



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday April 6, 2021, 3:30 p.m.

Conducted by Electronic/Telephonic Means

Official Recording of Meeting will be available on
City Council's Website

https://www.memphistn.gov/government/city_council

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (March 16, 2021 and March 26, 2021)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION designating April 16, 2021 as Blue and Green Day Mid-South.
This resolution is sponsored by Councilwoman Cheyenne Johnson.

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

2. RESOLUTION approving a planned development located at the Southwest corner of Canale
Chairman, Avery Avenue and S. Hollywood Street containing +/-7.23 acres in the Residential Single Family – 6 (R-6) and Residential Urban – 3 (RU-3) Districts. This resolution

is sponsored by the Division of Planning and Development.

Planning &
Zoning
Committee

Case No. PD 20-18

Applicant: Christian Brothers University/Ronald Brandon – CFO
Marty Regan/ Tim McCaskill – Representatives

Request: Additional land and accessory uses for Christian Brothers University

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

35 NOTICES WERE MAILED ON MARCH 19, 2021

DIVISION OF PLANNING AND DEVELOPMENT

3.
Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 2906 Old Austin Peay Highway; containing 0.27 acre in the Commercial Mixed Use – 3 District. This resolution is sponsored by the Division of Planning and Development. (Held from 3/16)
Case No. SUP 20-16

Applicant: Fredrick Sengstacke of the Octopus Group, Inc.
Fredrick Sengstacke – Representative

Request: Special use permit for vehicle sales

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

4.
Canale
Chairman
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 833 West Gilleas Rd., Parcel ID #075031-00003, containing +/-168 acres in the Residential Single Family-6 (R-6) District. This resolution is sponsored by the Division of Planning and Development.
Case No. SUP 21-04

Applicant: TVT 1, LLC (Tower Ventures)
Lou Katzerman, Zoning Manager - Representative

Request: To allow a 170-foot Monopole Communications (CMCS Tower)

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

5. RESOLUTION approving a special use permit located at 3695 Austin Peay Hwy., Parcel ID #086021-0003, containing +/-1.2 acres in the Commercial Mixed Use – 1 (CMU-1) District. This resolution is sponsored by the Division of Planning and Development. Case No. SUP 21-05

Canale
Chairman,
Planning &
Zoning
Committee

Applicant: TVT1, LLC (Tower Ventures)
Lou Katzerman, Zoning Manager – Representative

Request: To allow a 170-foot Monopole Communications (CMCS) Tower

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

6. RESOLUTION approving a special use permit located at 657 & 659 Philadelphia Street and 680, 687 & 688 New York Street, containing 0.80 acre (+/-34,850 sq. ft.) in the Residential Urban (RU-3) District (Midtown District Overlay). This resolution is sponsored by Division of Planning and Development.

Canale
Chairman,
Planning &
Zoning
Committee

Case No. SUP 20-17

Applicant(s): Well Child, Inc.
Odell Horton, Jr. – Representative

Request: Special permits to allow administrative offices and a resource center for medical services

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

7. RESOLUTION approving a planned development located at 6659 Quince Road, containing +/-0.66 acre in the Residential Urban – 2 (RU-2) District with an approved variance (BOA 1992-004). This resolution is sponsored by Division of Planning and Development.

Canale
Chairman,
Planning &
Zoning
Committee

Case No. PD 21-01

Applicant: Walter D. Willis III
Robert Bingham – McCarty Granberry – Representative

Request: Commercial Planned Development for a Dollar General

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

8. **ORDINANCE** protecting public health and the environment, preserve the Memphis Sand Aquifer, and promote environmental justice, up for **S E C O N D** reading. Ordinance No. 5782 is sponsored by Councilman Warren and Councilman Ford.
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ACTION REQUESTED:** Adopt the ordinance on Second reading

ZONING ORDINANCES – FIRST READING (None)

ZONING ORDINANCES - SECOND READING

9. **ORDINANCE** rezoning the Northwest corner of Frayser Boulevard and Ardmore Street; containing 0.7 acres in the Residential – 6 and Residential – 10 Districts up for **S E C O N D** reading. This ordinance is sponsored by the Division of Planning and Development.
- Canale
Chairman,
Planning
& Zoning
Committee
- Case No. Z 21-04
Ordinance No. 5780

Applicant: National Cities Corporation
David Bray of the Bray Firm – Representative

Request: Commercial Mixed Use – 1

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

10. **ORDINANCE** rezoning the Southside of E. Holmes Road; +/-1,534.97 feet west of Pleasant Hill Road; containing 4.05 acres in the Conservation Agriculture (CA) District up for **S E C O N D** reading. This ordinance is sponsored by the Division of Planning and
- Canale
Chairman,

Planning
& Zoning
Committee

Development.

Case No. Z 21-01
Ordinance No. 5781

Applicant: David V. Couch
Cindy Reaves, SR Consulting, LLC – Representative

Request: Employment (EMP) District

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

NOTATION FROM OPD

11. NOTATION from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. CASE DESCRIPTION: Resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan

Applicant: Memphis and Shelby County Division of Planning & Development

Request: Approve the resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: April 20, 2021

ENGINEERING DIVISION

12. RESOLUTION approving the final plat of 9 EAST PLANNED DEVELOPMENT SUBDIVISION.

Case No. PD 19-06
Contract No. CR-5365

Resolution approves the final plat located at 320 East Street in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Bank Tennessee Cashier’s Check No. 100800543 in the amount of \$38,800.00 in lieu of bond.

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION approving the engineering plans for WOODLAND HILLS II PD, PHASE 12, PART OF AREAS 4, 5 & 6 (COUNTY).

Contract No. CR-5366

Resolution approves the engineering plans located approximately 800 linear feet west of the Woodland Trace Lane and Trinity Road intersection. Resolution also accepts the Financial Federal Letter of Credit No. 229A, in the amount of \$125,000.00 in lieu of bond.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

14. RESOLUTION approving an Honorary Street Name Change of Brakebill Cove for Mr. Andrew Love. This resolution is sponsored by Councilwoman Robinson. **(Request for same night minutes)**
15. **RESOLUTION approving an Honorary Steet Name Changeof Sea Isle Road between Estae Drive and South White Station Road for the late-Mrs. Patricia Merrill This resolution is sponsored by Councilman Colvet. (Request for same night minutes)**
16. **RESOLUTION approving an Honorary Steet Name Changeof Haynes Street between Barron Avenue and Park Aenue for Mr Lavaughn Bridges. This resolution is sponsored by Councilwoman Swearngen. (Request f or same night minutes)**



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FISCAL CONSENT AGENDA

17. RESOLUTION to accept, allocate, and appropriate (\$190,000.00) in grant funds from the Community Foundation of Greater Memphis for EN01097-Chelsea Hollywood Facilities and EN01098- Watkins-Presley Project. Council Districts 4,5,6,7 Super District 8,9. This resolution is sponsored by Engineering Division. **(Request for same night minutes)**
18. RESOLUTION to accept reimbursement funding in the amount of (\$24,747.32) from the US Department of Homeland Security for Oregon Wildfires. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**
19. RESOLUTION to accept reimbursement funding in the amount of (\$366,733.93) from the US Department of Homeland Security for Tropical Cyclone Sally. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**
20. RESOLUTION to accept reimbursement in the amount of (\$226,211.74) from the US Department of Homeland Security for Tropical Cyclone Beta. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**
21. RESOLUTION to accept reimbursement funding in the amount of (\$586,183.33) from the US Department of Homeland Security for Tropical Cyclone Delta. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**
22. RESOLUTION to accept reimbursement funding in the amount of (\$78,590.53) from the US. Department of Homeland Security for Tropical Cyclone Zeta. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**
23. RESOLUTION to accept two swift water rapid response robots (EMILY) valued at (\$36,392.00) from the Shelby County Emergency Management through CBRNE State Homeland Security Grant Program. This resolution is sponsored by Division of Fire Services. **(Request for same night minutes)**

24. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$10,000.00) from the Memphis Library Foundation provided by the United Way of the Mid-South for reimbursement of the Memphis Public Library & Information Center's LINC@11 Database Manager's Full Time Salary and Benefits. This resolution is sponsored by Library Division. **(Request for same night minutes)**

25. RESOLUTION to accept and appropriate an allocation of grant funds in the amount of (\$75,000.00) for the Division of Housing and Community Development for the development of a Housing Policy Plan. This resolution is sponsored by Housing & Community Development Division. **(Request for same night minutes)**



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MLGW FISCAL CONSENT

26. RESOLUTION approving Change No. 1 to Contract No. 12265 (formerly Purchase Order No. 50107968), Autodesk with DLT Solutions, LLC, in the funded amount of \$174,261.10. (This change is to renew the current contract for software licenses, maintenance, and support services for a three-year term for the period covering April 27, 2021 through April 26, 2024.)
27. RESOLUTION approving the payment of \$175,000 and executing the agreement of the on-going commitment to local economic and community development and research with the Greater Memphis Chamber. (This agreement will be for services to be rendered by the Greater Memphis Chamber for the period September 1, 2020 through August 31, 2021.)
28. RESOLUTION approving the payment of an invoice from American Public Power Association for the 2021 annual membership dues, in the amount of \$135,862.08.
29. RESOLUTION approving Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated, in the funded not-to-exceed amount of \$5,500,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering April 8, 2021 through April 7, 2022, with no increase in rates from the previous term.)
30. RESOLUTION approving payment of an invoice to Tennessee Valley Public Power Association for the 2021 annual membership dues, in the amount of \$52,211.43.
31. RESOLUTION awarding Contract No.12204, MLGW Distribution Automation (DA) Strategic to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00. **(Request for same night minutes)**
32. RESOLUTION awarding a purchase order to Experitec, Inc., for gas regulators, in the funded amount of \$231,851.18.



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REGULAR AGENDA

33.

Carlisle
Chairman,
Personnel &
Governmental
Affairs
Committee

APPOINTMENTS

MEMPHIS ALCOHOL COMMISSION

Reappointment

Renee Poe

MEMPHIS ANIMAL SHELTER ADVISORY BOARD

Appointments

London Shavers
Damon Williams

GENERAL ORDINANCES THIRD AND FINAL READING (None)

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

34.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

RESOLUTION approving the sale of a city owned parcel known as 0 Orr Street, Memphis, TN. 38108, Parcel ID# 043038-00013. This resolution is sponsored by General Services Division.

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION

35. RESOLUTION awarding Contract No. 12218 for Power Supply Consultant to GDS Associates, Inc., in the funded not-to-exceed amount of \$520,000.00 with additional conditions. This resolution is sponsored by MLGW Division. **(Request for same night minutes)** (Held from 3/16)

Colvett
Chairman,
Executive
Session

ACTION REQUESTED: No recommendation during Committee

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

36. RESOLUTION transferring an allocation in the amount of \$6,217,095.00 from Contract Construction to Architecture & Engineering in Design – ST Coverline, Project Number ST02001. This project includes all Council Districts and all Council Super Districts. This resolution is sponsored by Public Works Division.

Smiley
Chairman,
Public Works,
Solid Waste,
& General
Services
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

CITY OF MEMPHIS

COUNCIL REGULAR MEETING

Tuesday, April 6, 2021, 3:30 p.m.

SUPPORTING DOCUMENTS

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3	RESOLUTION approving a special use permit located at 2906 Old Austin Peay Highway; containing 0.27 acre in the Commercial Mixed Use – 3 District. (Held from 3/16)Case No. SUP 20-16	63
4	RESOLUTION approving a special use permit located at 833 West Gilleas Rd., Parcel ID #075031-00003, containing +/-168 acres in the Residential Single Family-6 (R-6) District. Case No. SUP 21-04.	91
5	RESOLUTION approving a special use permit located at 3695 Austin Peay Hwy., Parcel ID #086021-0003, containing +/-1.2 acres in the Commercial Mixed Use – 1 (CMU-1). Case No. SUP 21-05.	174
6	RESOLUTION approving a special use permit located at 657 & 659 Philadelphia Street and 680, 687 & 688 New York Street, containing 0.80 acre (+/-34,850 sq. ft.) in the Residential Urban (RU-3) District (Midtown District Overlay). Case No. SUP 20-17.	239
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9	ORDINANCE No. 5780 rezoning the Northwest corner of Frayser Boulevard and Ardmore Street; containing 0.7 acres in the Residential – 6 and Residential – 10 Districts up for SECOND reading. Case No. Z 21-04	381

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	CONSENT AGENDA	
8	ORDINANCE No. 5782 protecting public health and the environment, preserve the Memphis Sand Aquifer, and promote environmental justice, up for SECOND reading. Sponsored by Councilman Warren and Councilman Ford.	2
12	RESOLUTION approving the final plat of 9 EAST PLANNED DEVELOPMENT SUBDIVISION and authorizing acceptance of Bank Tennessee Cashier's Check No. 100800543 in the amount of \$38,800.00 in lieu of bond. Case No. PD 09-06. Contract No. CR-5365	8
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14	RESOLUTION approving an Honorary Street Name Change of Brakebill Cove for Mr. Andrew Love. This resolution is sponsored by Councilwoman Robinson. (Request for same night minutes)	10
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16	RESOLUTION approving an Honorary Street Name Change of Haynes Street between Barron Avenue and Park Avenue for Mr. Lavaughn Bridges. This resolution is sponsored by Councilwoman Swearengen. (Request for same night minutes)	12
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21	RESOLUTION to accept reimbursement funding in the amount of (\$586,183.33) from the US Department of Homeland Security for Tropical Cyclone Delta. This resolution is sponsored by Division of Fire Services. (Request for same night minutes)	27
22	RESOLUTION to accept reimbursement funding in the amount of (\$78,590.53) from the US. Department of Homeland Security for Tropical Cyclone Zeta. This resolution is sponsored by Division of Fire Services. (Request for same night minutes)	30
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MLGW FISCAL CONSENT AGENDA		
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27	RESOLUTION approving the payment of \$175,000 and executing the agreement of the on-going commitment to local economic and community development and research with the Greater Memphis Chamber.	45
28	RESOLUTION approving the payment of an invoice from American Public Power Association for the 2021 annual membership dues, in the amount of \$135,862.08	50
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32	RESOLUTION awarding a purchase order to Experitec, Inc., for gas regulators, in the funded amount of \$231,851.18	67
	REGULAR AGENDA	
33	<u>APPOINTMENTS</u> <u>MEMPHIS ALCOHOL COMMISSION</u> <u>Reappointment</u> <ul style="list-style-type: none"> • Renee Poe <u>MEMPHIS ANIMAL SHELTER ADVISORY BOARD</u> <u>Appointments</u> <ul style="list-style-type: none"> • London Shavers • Damon Williams 	71
34	RESOLUTION approving the sale of a city owned parcel known as 0 Orr Street, Memphis, TN. 38108, Parcel ID# 043038-00013. This resolution is sponsored by General Services Division	77
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36	RESOLUTION transferring an allocation in the amount of \$6,217,095.00 from Contract Construction to Architecture & Engineering in Design – ST Coverline, Project Number ST02001. This resolution is sponsored by Public Works Division	82
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WHEREAS, the Memphis City Council is pleased to designate April 16, 2021 as **Blue and Green Day Mid-South**, an annual campaign by the Mid-South Transplant Foundation to promote awareness of organ and tissue donation and to remind the public of the life-saving use of organs and tissues in transplant surgeries; and

WHEREAS, Memphis conducted its first transplant operation of a kidney in 1970 and in 1976, the Mid-South Transplant Foundation was established as a private, non-profit organ procurement organization; and

WHEREAS, each year, there are thousands of life-saving transplant surgeries performed, and with currently more than 4,000 individuals in the Mid-South awaiting an organ to improve their health and extend their lives, it is critically important that all citizens consider the gift of life through organ donation; and

WHEREAS, statistically the waiting list of those needing a donor organ and tissue represents over 85% of persons needing a kidney often as a result of the high degree of diabetes and high blood pressure in our community and while it is a sobering thought to consider the circumstances upon which a family or individual finds themselves needing or providing an organ, transplants can change the outcomes of those suffering devastating illnesses and injuries and the decisions many families face each year can have profound effects on others; and

WHEREAS, serving as the organ network for West Tennessee, North Mississippi and East Arkansas, the Mid-South Transplant Foundation is to be applauded for their work in facilitating the organ and tissue donation process between donor families and recipients and to promote awareness of donation through public and professional education; and

WHEREAS, **Blue and Green Day Mid-South** is a valued reminder of the importance of organ donation and the simple and easy processes to offer the gift of life by registering on the Mid-South Transplant Foundation's website, checking the organ donation box on your driver's license or through the other partnering organizations linked to organ donation; and

WHEREAS, the Memphis City Council entreats the entire citizenry to demonstrate its compassion by visiting the Mid-South Transplant Foundation www.MidSouthTransplant.org and signing up as an organ donor when **April 16, 2021** is declared

"BLUE & GREEN DAY MID-SOUTH"

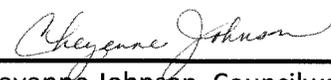
throughout our city.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that all citizens remember the importance of organ donation and work as a community to share this gift of life as we acknowledge **Blue & Green Day Mid-South** throughout the city.

ADOPTED: April 6, 2021



Frank Colvett, Jr., Chairman



Cheyenne Johnson, Councilwoman

ORDINANCE NO. 5782
ORDINANCE TO PROTECT PUBLIC HEALTH AND THE ENVIRONMENT,
PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE
ENVIRONMENTAL JUSTICE

WHEREAS, the City of Memphis relies on the groundwater of the Memphis Sand Aquifer for its drinking water supply. However, despite the importance of ensuring that Memphis' drinking water resources remain plentiful and uncontaminated, the existing system of federal, state, and local review for many development projects does not adequately consider risks to groundwater in many situations.

WHEREAS, the potential risks to groundwater resulting from improper siting and routing of underground toxic and hazardous materials infrastructure do not receive sufficient scrutiny at any level of government in Tennessee.

WHEREAS, recognizing the important and traditional role of city government in protecting the drinking water of its citizens, the Memphis City Council has determined a need to ensure increased oversight of structures that may impact the Memphis Sand Aquifer or Wellhead Protection Areas.

WHEREAS, acknowledging that patterns of racial, ethnic, and economic inequality in the United States have resulted in the inequitable geographic concentration of potential environmental hazards, the Memphis City Council has determined that this increased level of oversight must also ensure that new development in the City does not cause adverse impacts on the minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution.

WHEREAS, the Federal Safe Drinking Water Act, 42 U.S.C. §§ 300f *et seq.*, requires states to protect public water supplies, and pursuant to the Act the United States Environmental Protection Agency has authorized the Tennessee Department of Environment and Conservation to enforce the Act.

WHEREAS, the Tennessee Department of Environment and Conservation, pursuant to the Tennessee Safe Drinking Water Act of 1983, T.C.A. §§ 68-221-701 *et seq.*, promulgated regulations, including Tenn. Comp. R. & Regs. 0400-45-01-.34, and those state regulations identify the important role of local governments in protecting public drinking water, including through the enactment of ordinances to implement or support the wellhead protection plans developed by public water system operators.

WHEREAS, Memphis City Charter, Section 409, grants the City power to pass all laws to preserve the health of the City.

WHEREAS, Memphis City Charter, Section 405, grants the City power to regulate the keeping and storage of combustible articles.

WHEREAS, Memphis City Charter, Section 369, grants the City power over all affairs in the City in which the peace, safety, or general welfare of the inhabitants is interested.

WHEREAS, Memphis City Charter, Section 834, grants the City power to provide rules and regulations for the use, handling, storage and sale of inflammable liquids and the products thereof.

NOW THEREFORE, the Memphis City Council hereby adopts the following requirements designed to protect the Memphis Sand Aquifer, Wellhead Protection Areas, and the health and well-being of the people of Memphis.

I. Definitions

For the purposes of this section:

1. **Committee:** Unless otherwise specified, the Memphis City Council Public Works Committee.
2. **Development:** Any man-made change defined as the construction of buildings or other structures, mining, dredging, paving, filling, grading or site clearing, and grubbing in amounts greater than ten cubic yards on any lot or excavation.
3. **Division:** Unless otherwise specified, the Division of Engineering of the City of Memphis.
4. **Groundwater:** Any waters of the State as defined in T.C.A. § 69-3-103 (Tennessee Water Quality Control Act), occurring below the surface of the ground not contained by artificial barriers.
5. **Toxic or hazardous materials or wastes:** Any substance which poses an actual or potential hazard to water supplies or human health if such a substance were discharged to land or waters of Memphis. Such materials include nuclear or radioactive materials or wastes, crude oil and petroleum products, and any hazardous substance or hazardous waste as listed within:
 - a. Superfund Amendments and Reauthorization Act (SARA) of 1986, Section 302, Extremely Hazardous Substances List (40 CFR 300, App. A and B);
 - b. Comprehensive Environmental Response Compensation and Liability Act Superfund (CERCLA) of 1980, Hazardous Substances List (40 CFR 302, Table 302.4);

- c. SARA of 1986, Section 313, Toxic Chemicals List (40 CFR 372.45); and
- d. Resource Conservation and Recovery Act (RCRA) of 1976 and 1984 Amendments, Hazardous Wastes List (P and U Categories) (40 CFR 261.33 (e) and (f)).

6. **Wellhead Protection Area:** The surface and subsurface area surrounding a water well, well field or spring supplying a public water system, through which contaminants are reasonably likely to move toward and reach such water well, wellfield or spring. The Wellhead Protection Area contains both the Wellhead Protection Zone (Zone 1) and the Wellhead Management Zone (Zone 2), as described in Tenn. Comp. R. & Regs. 0400-45-01-.34.

II. Prohibited Development

- 1. Absent express approval by the Committee, new developments with the following uses are prohibited throughout the City of Memphis:
 - a. underground hazardous or toxic materials storage tanks, unless contained within basements; and
 - b. underground hazardous liquid transportation or transmission infrastructure, such as pipelines for petroleum products and crude oil.
- 2. This prohibition will not apply to private or public wastewater, septage, or sewerage tanks or infrastructure.

III. Consideration of Exemptions to Prohibited Uses

- 1. Any person seeking Committee approval to develop for a prohibited use within the City of Memphis, shall first submit to the Division an application for approval with a Groundwater Impact Statement. The Groundwater Impact Statement shall include:
 - a. a description of the planned development, including a description of the type and volume of toxic or hazardous material to be stored or transported;
 - b. documentation of all other required local, state, and federal permits necessary for the development;
 - c. a site plan that shows:
 - i. the area of the development that is in the City of Memphis;
 - ii. the location of the boundaries of the Wellhead Protection Area and all existing public water supply wells in relation to the project, within 1,000 feet of the project boundary; and

- iii. the location of all known existing private water supply wells within 1,000 feet of the project boundary;
 - d. an analysis of the potential for the development to cause disproportionate adverse impacts on minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution;
 - e. an analysis of any potential adverse environmental or groundwater impacts resulting from the development; and
 - f. any other additional information as may be requested by the Division regarding the proposed development, its potential impacts on groundwater or the public interest, hydrogeologic information, monitoring and mitigation measures.
2. After receiving any such application, the Division shall ensure that the application is complete, and request further information from the applicant is required. The Division shall also seek comments on the application and Groundwater Impact Statement from the following:
 - a. Memphis Light, Gas & Water;
 - b. Memphis and Shelby County Land Use and Development Services; and
 - c. The Shelby County Groundwater Quality Control Board.
3. The Division shall solicit and collect public comments regarding the application. The Division shall:
 - a. give public notice of the application, which must include access to the applicant's Groundwater Impact Statement and a means for the public to submit comments to the Division; and
 - b. accept public comments for at least 30 days from the public notice of the application.
4. The Division shall then submit the application, Groundwater Impact Statement, comments from local agencies, and public comments to the Committee for review.
5. The Committee shall hold a public hearing on the application, allowing a presentation by the applicant and comments from members of the public. At least 30 days prior to holding the public hearing, the Committee must give notice to the applicant and members of the public regarding the time and date of the hearing, as well as providing access to the application and Groundwater Impact Statement.

6. Within 45 days of conducting the public hearing, the Committee shall decide whether or not to approve the application. The Committee shall only approve the application if it determines, after full consideration of the Groundwater Impact Statement all comments received, and any additional information that the Committee may, in its discretion, request from the applicant, that approving the application would be in the public interest, which shall include a determination that:
 - a. the development will not go through any Wellhead Protection Area, as delineated in the most recent Wellhead Protection Plan finalized by Memphis Light, Gas & Water;
 - b. Memphis Light, Gas & Water has no objections to the development;
 - c. there will be no potential adverse environmental or groundwater impacts resulting from the proposed development, or any future land uses associated with the development; and
 - d. there will be no disproportionate impacts on minority populations, lowincome populations, or neighborhoods historically burdened by environmental pollution.
7. Within 14 days of approving or rejecting the application, the Committee shall send notice of the decision to the applicant, and provide notice of the decision to the public.
8. The applicant, or any person who submitted comments to the Division or attended the public hearing, may petition the Memphis City Council for review of the Committee's decision within 30 days of the Committee providing public notice of the decision. The Council shall review the application to determine whether the project is in the public interest, according to the criteria described in this section.

IV. Existing Development

1. Development that would be prohibited without a special exemption, which has completed construction and is in operation at the time this ordinance is adopted, may continue operation without applying for an exemption.
2. The owner or operator of the development must apply for an exemption under the provisions of this ordinance prior to initiating any addition, expansion, or construction activities, and before any significant change in operations.

V. Compliance with Other Authority

All activities and development being considered by the Committee under this ordinance shall comply with these and all other relevant local ordinances and regulations, as well as all relevant state and federal laws and regulations. Any approval of an application for exemption by the Committee shall not be taken as a finding of public purpose or use in the context of any eminent domain proceedings, and conveys no additional rights or privileges to applicant. To the extent that this ordinance explicitly conflicts with any other local, state, or federal regulation, the more restrictive will apply.

VI. Savings Clause

Should any section or provision of this ordinance be declared invalid, such decision shall not affect the validity of the ordinance as a whole or any other part thereof.

Frank Colvett
Chairman

Sponsor:

Edmund Ford, Sr.
Dr. Jeff Warren



RESOLUTION approving the final plat entitled **9 East Planned Development (PD 19-06)**

WHEREAS, South Front, LLC is the Developer of certain property within the present limits of the City of Memphis, located at 320 East Street in the City of Memphis, Tennessee as indicated on the final plat entitled **9 East Planned Development Subdivision (PD 19-06)** and

WHEREAS, the developer desires to develop the property reflected on the final plat; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **South Front, LLC** and the City of Memphis covering the public improvements as a part of developing the property; and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **9 East Planned Development Subdivision (PD 19-06)** and is hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept the Bank Tennessee Cashier's Check No. 100800543 in the amount of \$38,800.00 in lieu of bond.



RESOLUTION approving the engineering plans entitled **Woodland Hills II PD, Phase 12, Part of Areas 4, 5 & 6**

WHEREAS, Coastal Fuels, Inc. the Developer of certain property within the present limits of the City of Memphis, located approximately 800 linear feet west of the Woodland Trace Lane and Trinity Road intersection as indicated on the engineering plans entitled **Woodland Hills II PD, Phase 12, Part of Areas 4, 5 & 6** and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;
and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Coastal Fuels, Inc.** and the City of Memphis covering the public improvements as a part of developing the property; and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Woodland Hills II PD, Phase 12, Part of Areas 4, 5 & 6** and is hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept the Financial Federal Letter of Credit No. 229A in the amount of \$125,000.00 in lieu of bond.

WHEREAS, on occasion the **Memphis City Council** has seen fit to name certain public roads to honor citizens who have inspired this community; and

WHEREAS, **Mr. Andrew M. Love**, as one half of the Memphis Horns, is one such citizen whose contributions to the City of Memphis are worthy of recognition; and

WHEREAS, born on November 21, 1941 to a Baptist preacher and loving mother, **Mr. Love** fostered his ability and love of the saxophone within his father's church; and

WHEREAS, with a desire to further his musical education, **Mr. Love** studied music at Langston University in Oklahoma before returning to Memphis in 1965; and

WHEREAS, upon his return to Memphis, **Mr. Love** teamed up with trumpet player Wayne Jackson and began session work at Stax Records, creating Stax's signature horn sound; and

WHEREAS, after recording on numerous tracks at Stax Records, **Mr. Love** and Wayne Jackson incorporated themselves into "The Memphis Horns" and began freelancing; and

WHEREAS, **Mr. Love** used his talents on many records for artists, such as Otis Redding, Sam & Dave, Neil Diamond, Elvis Presley, and Dusty Springfield; he also toured with many artists, including The Doobie Brothers, Jimmy Buffett and Robert Cray; and

WHEREAS, although **Mr. Love** received many awards and honors throughout his lifetime, including induction into the Memphis Music Hall of Fame and a Grammy Lifetime Achievement Award in 2012, it was **Mr. Love's** ability to penetrate your soul and arouse your deepest emotions with his music that family, friends, and fans will remember.

NOW, THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL OF MEMPHIS, TENNESSEE that Brakebill Cove in Memphis, Tennessee be designated as

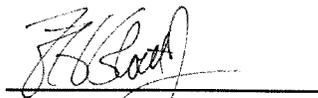
"Andrew Love Cove"

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs so designated such public road.

ADOPTED: April 6, 2021



Patrice J. Robinson
Councilmember



Frank Colvett, Jr.
Chairman

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served this community; and

WHEREAS, the late-**Mrs. Patricia Merrill** and her legacy of excellence represent one of these worthy circumstances; and

WHEREAS, **Mrs. Merrill** was born to the late-Ralph and Marjorie Bursiek in Belvidere, Illinois on October 11, 1928; and

WHEREAS, upon graduating from the University of Cincinnati – where she was inducted into the Phi Beta Kappa honor society – **Mrs. Merrill** was commissioned an Ensign in the United States Navy Waves where she served her country as a Communications Officer; and

WHEREAS, after travelling the world, living in Bermuda, California, Virginia, and Illinois, **Mrs. Merrill** made Memphis her home and put her invaluable life experiences to use within her local community; and

WHEREAS, a relentless advocate for the City of Memphis, **Mrs. Merrill** dedicated herself to pursuits that maximized our potential for the benefit of all; and

WHEREAS, in doing so, **Mrs. Merrill** took on many roles, notably as Chairwoman of the Memphis City Beautiful Commission; Co-founder of the Chickasaw Bluff Conservancy; *Founder* and *First President* of the Sea Isle Park Neighborhood Association, which is the second oldest neighborhood association within the City of Memphis, active for over 40 years; Alumna of Leadership Memphis Class of 1985; and Member of Colonial Park United Methodist Church; and

WHEREAS, always driven to (1) see the potential in a place, and then (2) bring that potential to fruition, **Mrs. Merrill** was the driving force responsible for the creation of the Mississippi Riverbluff Walkway, which makes the Mississippi River and its beautiful environs accessible to all Memphians, connecting Harbor Town to French Fort and Downtown Memphis in between; and

WHEREAS, **Mrs. Merrill** deservedly received numerous awards throughout her life, including the Memphis City Council's 1988 "Outstanding Community Contributions" award; the Memphis Flyer's 2002 Women of Achievement award; and being honored as the namesake of the Sea Isle Park Arboretum; she will be most remembered for the manner in which she selflessly served her fellow citizens as a courageous visionary who achieved countless successes for the City of Memphis due to her willingness to fight for causes in which she deeply believed; and

WHEREAS, the Memphis City Council finds value in honoring Memphians whose efforts reflect our community's best qualities, we now endeavor to establish an honorary public road designation to entreat citizens everywhere to emulate **Mrs. Patricia Merrill's** tenacity and dedication to forward progress within their daily lives.

NOW THEREFORE, BE IT RESOLVED that Sea Isle Road between Estate Drive and South White Station Road be declared

"Patricia Merrill Place"

in honor of her life and positive contributions to the City of Memphis.

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs designating this public road.

Adopted: April 6, 2021


FRANK COLVETT, JR.
Chairman, Memphis City Council
District 2

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served this community; and

WHEREAS, **Mr. LaVaughn Bridges** and his legacy of achievement represent one of these worthy circumstances; and

WHEREAS, **Mr. Bridges** was raised in South Memphis by his grandmother and graduated from Hamilton High School; and

WHEREAS, upon graduating from Hamilton High School, **Mr. Bridges** subsequently matriculated to the illustrious Alabama State University, where he earned a Bachelor of Science degree; and

WHEREAS, a firm believer in the power of education as a tool for personal, as well as community empowerment, **Mr. Bridges** continued his professional training at the University of Memphis, where he earned a Master of Science degree; and

WHEREAS, guided by his life's purpose to inspire, empower, and educate, **Mr. Bridges** put his skills to use as an elementary school teacher within the Memphis City Schools System, a path that ultimately guided him into public school administration; and

WHEREAS, in doing so, **Mr. Bridges** began his administrative tenure as the Assistant Principal of Melrose High School, serving under then Principal Melvin Conley; and

WHEREAS, subsequently, **Mr. Bridges** rose to the level of high school principal in 1979, serving as his beloved Melrose High School's Principal for nearly thirty years; and

WHEREAS, as Melrose High School's leader, **Mr. Bridges** truly found his life's calling, serving as a mentor for multiple generations of students, teachers, and community residents alike; and

WHEREAS, as a result, it is no surprise that **Mr. Bridges** received a plethora of honors for his visionary guidance, both for Melrose High School and Orange Mound; his lasting work continues to inspire confidence within the neighborhood and its residents to the present-day; and

WHEREAS, after more than a quarter of a century as the Wildcats' fearless leader, **Mr. Bridges** retired from his principalship, and yet, remained close to education as a consultant for the W.E.B. DuBois Consortium of Schools; and

WHEREAS, although **Mr. Bridges** always found immense fulfillment in being a lifelong professional educator, his most prized roles will always be that of father, husband, brother, and friend; **Mr. Bridges'** marriage to the late-Mrs. Shirley Bridges produced two wonderful sons – LaVaughn and Orlando – and most recently, one granddaughter, Madison; and

WHEREAS, it is truly the sum of *all of these attributes and qualities* that make **Mr. Bridges** an invaluable member of the Memphis community.

NOW THEREFORE, BE IT RESOLVED that Haynes Street between Barron Avenue and Park Avenue be declared

“LaVaughn Bridges Street”

in honor of his exemplary contributions to the City of Memphis.

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs designating this public road.

Adopted: April 6, 2021

Sponsor:
Vice Chairwoman Jamita Swearengen
Memphis City Council
District 4



T120

RECEIVED
MAR 16 2021
out: 3-16-21 5:15 (km)
MAR 19 2021
Chief Administrative Office

City Council Item Routing Sheet

Division Engineering Committee PW, SW, Transportation, GS
District 4, 5, 6, 7 Super District 8, 9

Hearing Date _____

RECEIVED
MAR 15 2021
Finance Division
Budget

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

SIGN
HERE

Item Description :
 A Resolution to accept, allocate, and appropriate a grant award in the value of \$190,000 for project numbers EN01097 - Chelsea-Hollywood Facilities and EN01098 - Watkins -Presley Project from the Community Foundation of Greater Memphis to advance the implementation of two designated Mid-South Regional Greenprint projects. These funds will cover portions of the required local match for the Federal Congestion Mitigation and Air Quality (CMAQ) grants awarded by the State to the projects for planning, design, and construction of pedestrian, bicyclist, transit, and streetscaping facilities. Of the \$190,000 total, \$63,200 will go to A/E under EN01097 and \$126,800 will go to A/E under EN01098.

Recommended Council Action:
 Approve the resolution to accept, allocate, and appropriate.

Status of MWBE planned expenditures funding, if applicable:
 This request is to accept, allocate, and appropriate \$190,000.00 for EN01097 and EN01098. The Goal setting committee set an MWBE participation goal of 8% for each project. The award has not yet been made.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 Federal Grant funds from the Tennessee Department of Transportation were accepted and allocated by resolution approved by the Memphis City Council on June 4, 2019.

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget
\$ Revenue to be received _____	\$ CIP Project #
	\$ Federal/State/Other \$190,000.00

Approvals

Director [Signature] Date 3/8/2021

Budget Manager [Signature] Date 3/15/2021

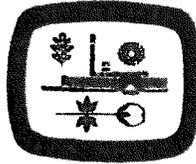
Chief Financial Officer [Signature] Date 3/16/2021

Deputy Financial Officer _____ Date _____

Chief Legal Officer [Signature] Date 3/16/21

Chief Administrative Officer [Signature] Date 3.15.21

Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This resolution accepts, allocates, and appropriates a grant award in the value of \$190,000 for project numbers EN01097 - Chelsea Hollywood Facilities and EN01098 - Watkins-Prasley Project from the Community Foundation of Greater Memphis to advance the implementation of two designated Mid-South Regional Greenprint projects. These funds will cover portions of the required local match for the Federal Congestion Mitigation and Air Quality (CMAQ) grants awarded by the State to the projects for planning, design, and construction of pedestrian, bicyclist, transit, and streetscaping facilities. Of the \$190,000 total, \$63,200 will go to A/E under EN01097 and \$126,800 will go to A/E under EN01098. 4

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

Capital improvements in Districts 4, 5, ^{and 6, per Routing Sheet} 7, 8, and 9.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This is a new grant award pending Council approval.

6. State whether this requires an expenditure of funds/requires a budget amendment

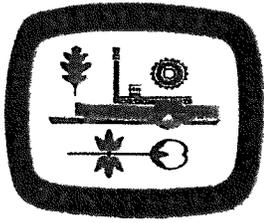
Acceptance, allocation, and appropriation will require an amendment to the FY21 Capital Budget to appropriate funds in the amount of \$190,000.00.

7. If applicable, please list the MWBE goal and any additional information needed

This request is to accept, allocate, and appropriate \$190,000.00 for EN01097 and EN01098. The Goal setting committee set an MWBE participation goal of 8% for each project. The award has not yet been made.

Council Resolution Caption (CMAQ Chelsea-Hollywood-EN01097 & Watkins-Presley EN01098)

A Resolution to accept, allocate, and appropriate a grant award in the value of \$190,000 for project numbers EN01097 - Chelsea Hollywood Facilities and EN01098 - Watkins-Presley Project from the Community Foundation of Greater Memphis to advance the implementation of two designated Mid-South Regional Greenprint projects.



A Resolution to Accept, Allocate, and appropriate \$190,000.00 in grant funds from the Community Foundation of Greater Memphis for EN01097 – Chelsea-Hollywood Facilities and EN01098 – Watkins-Presley Project.

WHEREAS, the Council of the City of Memphis previously accepted and allocated \$6,045,538.80 in Federal Congestion Mitigation and Air Quality (CMAQ) grant funds from the Tennessee Department of Transportation for projects EN01097 and EN01098; and

WHEREAS, the Council of the City of Memphis approved the provision of a 40% local match for projects EN01097 and EN01098; and

WHEREAS, the Community Foundation of Greater Memphis has awarded \$190,000.00 to the City for the purpose of partially covering the local match requirements of the CMAQ grants awarded to EN01097 and EN01098; and

WHEREAS, it is necessary to accept, allocate, and appropriate \$190,000.00 grant funds from the Community Foundation of Greater Memphis; and

WHEREAS, this acceptance, allocation, and appropriation would contribute to the City's required local match of the Federal grants for Chelsea Hollywood Facilities (EN01097) and Watkins-Presley Project (EN01098);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Budget be and is hereby amended by accepting, allocating, and appropriating \$190,000.00 in grant funds from the Community Foundation of Greater Memphis for EN01097 - Chelsea Hollywood Facilities and EN01098 - Watkins-Presley Project.

BE IT FURTHER RESOLVED, that there be and is hereby accepted the sum of \$190,000.00 by the Community Foundation of Greater Memphis, and allocated and appropriated to the Fiscal Year 2021 Capital Budget and credited as follows:

Project Title:	Chelsea Hollywood Facilities
Project Number:	EN01097
Total Amount:	\$63,200.00 (Grant Funds at Architecture & Engineering)
Protect Title:	Watkins-Presley On-Street Project
Project Number:	EN01098
Total Amount:	\$126,800.00 (Grant Funds at Architecture & Engineering)

MEMORANDUM

From: Manny Belen, PE, Director of Engineering MB

To: Jim Strickland, Mayor

Via: Doug McGowen, Chief Operating Officer

DATE: March 4, 2021

SUBJECT: Council Resolution to Accept, Allocate, and Appropriate Community Foundation Grant

Parts of the Decision Brief/Memo

1. Problem Statement or Opportunity

This is a resolution to accept, allocate, and appropriate a grant award in the value of \$190,000 for project numbers EN01097 - Chelsea Hollywood Facilities and EN01098 - Watkins-Presley Project from the Community Foundation of Greater Memphis to advance the implementation of two designated Mid-South Regional Greenprint projects. These funds will cover portions of the required local match for the Federal Congestion Mitigation and Air Quality (CMAQ) grants awarded by the State to the projects for planning, design, and construction of pedestrian, bicyclist, transit, and streetscaping facilities. Of the \$190,000 total, \$63,200 will go to A/E under EN01097 and \$126,800 will go to A/E under EN01098.

2. Recommendation

The Division of Engineering recommends forwarding to City Council for approval.

3. Prior Coordination

Federal Grant funds from the Tennessee Department of Transportation were accepted and allocated by resolution approved by the Memphis City Council on June 4, 2019. The award in the amount of \$2,949,000.00 for the CMAQ Chelsea-Hollywood Corridor Project (EN01097) will construct pedestrian, bicyclist, and streetscaping facilities on and adjacent to segments of Chelsea Avenue and Hollywood Street. The award in the amount of \$8,109,898.00 for the CMAQ Watkins-Presley On-Street Project (EN01098) will incorporate pedestrian, bicyclist, transit, and streetscaping facilities along segments of North Watkins Street, Cleveland Street, Bellevue Boulevard, and Elvis Presley Boulevard. Both of these grants require a 40% local funding match.

4. Additional Information

This is a local grant from Community Foundation intended to support projects EN01097 and EN01098 whose primary funding source is CMAQ grants, which were accepted and allocated by City Council Resolution on June 4, 2019.

4

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MAR 26 2021

Received

MAR 17 2021

RECEIVED

MAR 29 2020



MAYOR'S OFFICE OF MEMPHIS

City Council Item Routing Sheet

CITY ATTORNEY'S OFFICE

Chief Administrative Office

Division Fire Committee Pub Safety Hearing Date 4-6-21
Various Various
District Super District

- Ordinance Resolution Grant Acceptance
Budget Amendment Commendation Other

RECEIVED
MAR 15 2021
Finance Division Budget

Item Description :
A resolution to accept reimbursement in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) from the US Department of Homeland Security - FEMA for Oregon Wildfires.

Recommended Council Action:
Approve the resolution

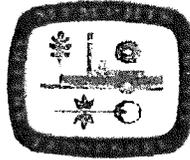
Status of MWBE planned expenditures funding, if applicable:
Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
None

Table with 2 columns: Does this item require city expenditure? No, Source and Amount of Funds. Includes rows for Amount, Revenue to be received, Operating Budget, and Federal/State/Other.

Approvals

Director [Signature] Date 3-18-21
Budget Manager [Signature] Date 3/18/2021
Chief Financial Officer [Signature] Date 3/25/2021
Deputy Financial Officer
Chief Legal Officer [Signature] Date 3-16-21
Chief Administrative Officer [Signature] Date 3-15-21
Council Committee Chair



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept reimbursement funding in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) ~~Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 03/100 (\$366,733.93)~~ from the US Department of Homeland Security - FEMA for Oregon Wildfires.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the Initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

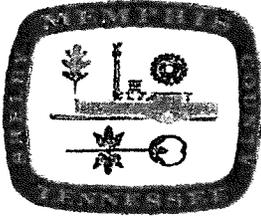
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



A resolution to accept reimbursement funding in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) from the US Department of Homeland Security for Oregon Wildfires .

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Oregon Wildfires; and

WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2021 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Twenty-Four Thousand Seven Hundred Forty-Seven Dollars and 32/100 (\$24,747.32) as follows:

Revenue	
FEMA Reimbursements	\$24,747.32
Expenses	
Misc Professional Services	\$24,747.32

RECEIVED
 MAR 29 2020
 MAYOR'S OFFICE
 CITY OF MEMPHIS

RECEIVED
 In at 10:21AM
 MAR 26 2021
 CITY ATTORNEY'S OFFICE

Received
 MAR 11 2021
 Chief Administrative
 Office

City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 4-6-21
 Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

RECEIVED
 MAR 15 2021
 Finance Division
 Budget

Item Description :
 A resolution to accept reimbursement in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) from the US Department of Homeland Security - FEMA for Tropical Cyclone Sally.

Recommended Council Action:
 Approve the resolution

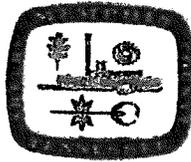
Status of MWBE planned expenditures funding, if applicable:
 Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget
\$ Revenue to be received <u>366,733.93</u>	\$ CIP Project #
	\$ Federal/State/Other <u>\$366,733.93</u>

Approvals

Director Hope Z. Hooper Signed by: _____ Date 3-18-21
 Budget Manager Syowana Morris Date 3/18/2021 Chief Administrative Officer
 Chief Financial Officer [Signature] Date 03/15/2021 Council Committee Chair
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer [Signature] Date 3-26-21



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept reimbursement funding in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) from the US Department of Homeland Security - FEMA for Tropical Cyclone Sally.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

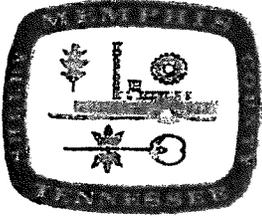
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



A resolution to accept reimbursement funding in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) from the US Department of Homeland Security for Tropical Cyclone Sally .

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Tropical Cyclone Sally; and

WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2021 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Three Hundred Sixty-Six Thousand Seven Hundred Thirty-Three Dollars and 93/100 (\$366,733.93) as follows:

Revenue	
FEMA Reimbursements	\$366,733.93
Expenses	
Overtime	\$196,500.76
Misc Professional Services	\$170,233.17



RECEIVED

MAR 29 2020

MAYOR'S OFFICE
CITY OF MEMPHIS

RECEIVED

In at 10:21

MAR 26 2021

OUT AT 2:46pm 3/26

Received

MAR 16 2021

Chief Administrative
Office

City Council Item Routing Sheet

MAYOR'S OFFICE
CITY ATTORNEY'S OFFICE
Hearing Date 4-6-21

Division Fire Committee Pub Safety
Various
District _____ Super District _____

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

RECEIVED
MAR 23 2021
Public Safety Division
Budget

Item Description :
A resolution to accept reimbursement in the amount of Two Hundred Twenty-Six Thousand, Two Hundred Eleven Dollars and 74/100 (\$226,211.74) from the US Department of Homeland Security - FEMA for Tropical Cyclone Beta.

Recommended Council Action:
Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
None

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget
\$ Revenue to be received <u>226,211.74</u>	\$ CIP Project #
	\$ Federal/State/Other \$226,211.74

Approvals

Director [Signature] Date 3/16/21

Budget Manager [Signature] Date 3/25/21

Chief Financial Officer [Signature] Date 03/25/2021

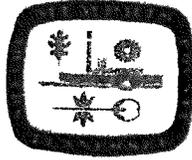
Deputy Financial Officer _____ Date _____

Chief Legal Officer [Signature] Date 3-16-21

Chief Administrative Officer
[Signature] Date 3.22.21

Council Committee Chair

Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept reimbursement funding in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) from the US Department of Homeland Security - FEMA for Tropical Cyclone Beta.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

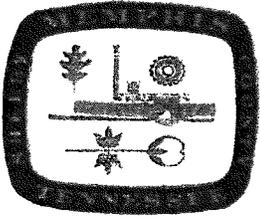
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



A resolution to accept reimbursement funding in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) from the US Department of Homeland Security for Tropical Cyclone Beta .

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Tropical Cyclone Beta; and

WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2021 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Two Hundred Twenty-Six Thousand Two Hundred Eleven Dollars and 74/100 (\$226,211.74) as follows:

Revenue	
FEMA Reimbursements	\$226,211.74
Expenses	
Overtime	\$ 98,677.29
Misc Professional Services	\$127,534.45



RECEIVED

MAR 29 2020

City Council Item Routing Sheet
MAYOR'S OFFICE
CITY OF MEMPHIS

Division Fire Committee Pub Safety Hearing Date 4-6-21
Various
District _____ Super District _____

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

RECEIVED
In at 10:21am
MAR 26 2021

Received
MAR 19 2021
Chief Administrative Office

RECEIVED
MAR 24 2021
Finance Division Budget

Item Description :
A resolution to accept reimbursement in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) from the US Department of Homeland Security - FEMA for Tropical Cyclone Delta.

Recommended Council Action:
Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
None

Does this item require city expenditure? No

\$ Amount _____
\$ Revenue to be received 586,183.33

Source and Amount of Funds

\$ Operating Budget _____
\$ CIP Project # _____
\$ Federal/State/Other \$586,183.33

Approvals

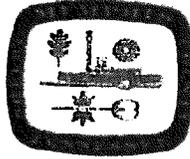
Director [Signature] Date 3/22/21

Budget Manager [Signature] Date 3/25/21 Chief Administrative Officer [Signature] Date 3-24-21

Chief Financial Officer [Signature] Date 03/25/2021 Council Committee Chair _____

Deputy Financial Officer _____ Date _____

Chief Legal Officer [Signature] Date 3-26-21



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept reimbursement funding in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) from the US Department of Homeland Security - FEMA for Tropical Cyclone Delta.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

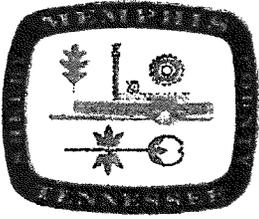
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



A resolution to accept reimbursement funding in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) from the US Department of Homeland Security for Tropical Cyclone Delta .

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Tropical Cyclone Delta; and

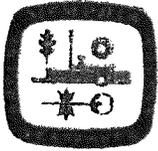
WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2021 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Five Hundred Eighty-Six Thousand One Hundred Eighty-Three Dollars and 33/100 (\$586,183.33) as follows:

Revenue	
FEMA Reimbursements	\$586,183.33
Expenses	
Overtime	\$290,689.79
Misc Professional Services	\$295,493.54



City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 4-20-21
 Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 A resolution to accept reimbursement in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) from the US Department of Homeland Security - FEMA for Tropical Cyclone Zeta.

Recommended Council Action:
 Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
 Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget _____
\$ Revenue to be received <u>78,590.53</u>	\$ CIP Project # _____
	\$ Federal/State/Other <u>\$78,590.53</u>

Approvals

Director *[Signature]* Date 3/20/21

Budget Manager _____ Date _____

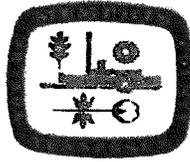
Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____

Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept reimbursement funding in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) from the US Department of Homeland Security - FEMA for Tropical Cyclone Zeta.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

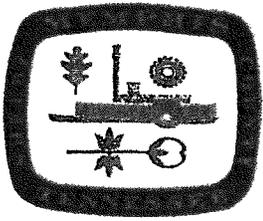
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



**A resolution to accept reimbursement funding
in the amount of Seventy-Eight Thousand Five Hundred Ninety
Dollars and 53/100 (\$78,590.53) from the US Department of
Homeland Security for Tropical Cyclone Zeta.**

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Tropical Cyclone Zeta; and

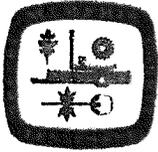
WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2021 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Seventy-Eight Thousand Five Hundred Ninety Dollars and 53/100 (\$78,590.53) as follows:

Revenue	
FEMA Reimbursements	\$78,590.53
Expenses	
Overtime	\$47,298.85
Misc Professional Services	\$31,291.68



City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 4-20-21
 Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 A resolution to accept two swift water rapid response robots (EMILY) valued at Thirty-Six Thousand Three Hundred Ninety-Two Dollars and no/100 (\$36,392.00) from Shelby County Emergency Management through CBRNE State Homeland Security Grant Program.

Recommended Council Action:
 Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
 Not applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this Item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget
\$ Revenue to be received _____	\$ CIP Project #
	\$ Federal/State/Other

Approvals

Director *[Signature]* Date 3/26/21

Budget Manager _____ Date _____

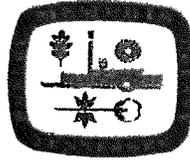
Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____

Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept two swift water rapid response robots (EMILY) valued at Thirty-Six Thousand Three Hundred Ninety-Two Dollars and no/100 (\$36,392.00) from Shelby County Emergency Management through CBRNE State Homeland Security Grant Program.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact various council or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

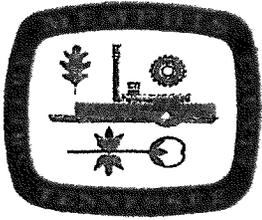
This will not require a new contract or an amendment to an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This does not require an expenditure of funds or a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

Not applicable.



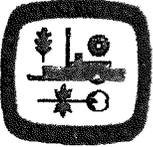
A resolution to accept two swift water rapid response robots (EMILY) valued at Thirty-Six Thousand Three Hundred Ninety-Two Dollars and no/100 (\$36,392.00) from Shelby County Emergency Management through CBRNE State Homeland Security Grant Program.

WHEREAS, The City of Memphis Division of Fire Services has received two swift water rapid response robots (EMILY) valued at Thirty-Six Thousand Three Hundred Ninety-Two Dollars and no/100 (\$36,392.00); and

WHEREAS, The equipment is designated to be used by Fire's Special Operations Response Team (SORT) to improve the response and mitigation for air monitoring over water bodies, use in conjunction with drone enhancing water rescue capabilities, large scale water rescues on the Mississippi River and the Port of Memphis, enhance CBRNE Harbor/Fire Boat water rescue capabilities, and enhance the safety of responders working on or near the water during rapid deployment; and

WHEREAS, It is necessary to accept the two swift water rapid response robots (EMILY); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of two swift water rapid response robots (EMILY) be accepted by the City of Memphis.



City Council Item Routing Sheet

Division Library Committee Public Service, Youth Initiatives, Libraries Hearing Date 4/6/21
 District All Super District All

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

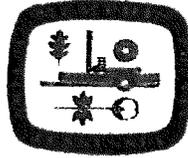
Item Description : A resolution to accept, allocate and appropriate grant funds in the amount of \$10,000.00 from the Memphis Library Foundation for the reimbursement of full time salaries and benefits.
Recommended Council Action: Adopt Resolution
Status of MWBE planned expenditures funding, if applicable: N/A
Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: N/A

Does this item require city expenditure? No \$ Amount <u>\$10,000.00</u> \$ Revenue to be received <u>\$10,000.00</u>	Source and Amount of Funds \$ Operating Budget \$ CIP Project # \$ Federal/State/Other \$10,000.00
--	--

Approvals

Director *Kelvin...* Date 3/16/21
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer _____ Date _____

Chief Administrative Officer
 _____ Date _____
Council Committee Chair
 _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept, allocate and appropriate grant funds in the amount of \$10,000.00 from the Memphis Library Foundation for the reimbursement of full time salaries and benefits.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Library Division

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This is a new FY21 resolution that will provide additional funds to cover full time salaries and benefits related to COVID hazard pay and vacation buy back.

4. State whether this will impact specific council districts or super districts.

Funds will impact all Council Districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

Amends an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

Yes this requires a budget amendment.

7. If applicable, please list the MWBE goal and any additional information needed

N/A

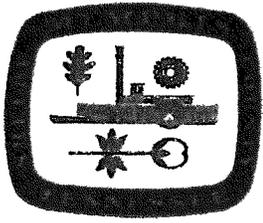
Certification of Signature

"I, E. Keenan McCloy, hereby certify that the faxed/electronic/copied signature below is my legally enforceable signature."

E Keenan McCloy
Signature

Director of Libraries
Title

3/16/21
Date



A resolution to accept, allocate and appropriate grant funds in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) from the Memphis Library Foundation provided by the United Way of the Mid-South for reimbursement of the Memphis Public Library & Information Center's LINC211 Database Manager's Full Time Salary and Benefits.

WHEREAS, the City of Memphis, Division of Library Services, Memphis Public Library & Information Center has received grant funds in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) through the Memphis Library Foundation provided by the United Way of the Mid-South for reimbursement of the LINC211 Database Manager's Full Time Salary and Benefits; and

WHEREAS, all these funds will be used to pay Memphis Public Library & Information Center's LINC211 Database Manager's additional Full Time Salary and Benefits related to COVID hazard pay and vacation buy back; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) from the Memphis Library Foundation for reimbursement of the Memphis Public Library & Information Center's LINC211 Database Manager's Full Time Salary and Benefits; and

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Memphis that Ten Thousand Dollars and Zero Cents (\$10,000.00) from the Memphis Library Foundation for the reimbursement of the Memphis Public Library & Information Center's LINC211 Database Manager's Full Time Salary and Benefits be accepted by the City of Memphis;

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by allocating and appropriating the revenues and expenditures for the Memphis Public Library & Information Center's LINC211 Database Manager's Full Time Salary and Benefits; as follows:

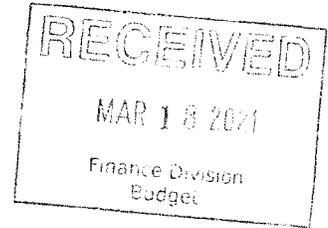
Revenue

Memphis Library Foundation /United Way of the Mid-South	\$10,000.00
---	-------------

Expenditures

MPLIC's additional COVID hazard pay and Vacation buy-back for Full-time Salary and Benefits	\$10,000.00
--	-------------

6098



City Council Item Routing Sheet

Division Housing & Community Development Committee HCD Hearing Date 4/6/2021

District VARIOUS Super District VARIOUS

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

Item Description:
Resolution to accept the appropriation and allocation of Living Cities grant funding allocation in the amount of \$75,000.00 for the Division of Housing and Community Development for the development of a Housing Policy Plan.

Recommended Council Action:

Status of MWBE planned expenditures funding, if applicable:
Not applicable to MWBE goals.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
No previous actions have been taken by any other entity.

Does this item require city expenditure?	Source and Amount of Funds
\$ - Amount	\$ - Operating Budget
\$ 75,000.00 Revenue to be received	\$ - CIP Project # _____
	\$ 75,000.00 Federal/State/Other

Approvals

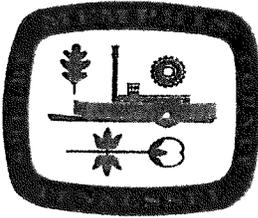
Director Paul A. Young Date 3/17/2021 Chief Administrative Officer

Budget Manager Kumetis Wyatt Date 3/22/2021

Chief Financial Officer A. Ford Date 03/24/2021

Deputy Financial Officer _____ Date _____ Council Committee Chair

Chief Legal Officer _____ Date _____



RESOLUTION to accept and appropriate an allocation of grant funds in the amount of \$75,000.00 for the Division of Housing and Community Development for the development of a Housing Policy Plan

WHEREAS, the City of Memphis has received grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000.00) from Living Cities; and

WHEREAS, The City of Memphis received these funds through its participation in the Closing the Gap Network's Year of Reckoning Cohort; and

WHEREAS, these funds will be used by the Division of Housing and Community Development (HCD) in partnership with the Memphis and Shelby County Office of Planning and Development to support the development of a Housing Policy Plan; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2021 Operating Budget to establish funds for the Living Cities grant; and

WHEREAS, it is necessary to appropriate the FY2021 grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000.00) for the Housing Policy Plan;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Living Cities grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Revenues and Expenditures for the Living Cities grant in the amount of Seventy-Five Thousand Dollars (\$75,000.00) as follows:

REVENUES

Living Cities	<u>\$75,000.00</u>
Total	\$75,000.00

EXPENDITURES

Housing Policy Plan	<u>\$75,000.00</u>
Total	\$75,000.00

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12265 (formerly Purchase Order No. 50107968), Autodesk with DLT Solutions, LLC, in the funded amount of \$174,261.10. (This change is to renew the current contract for software licenses, maintenance, and support services for a three-year term for the period covering April 27, 2021 through April 26, 2024.)

2. Additional Information

The project scope is to provide an enterprise license agreement for Autodesk products to provide software licenses, maintenance, and support services for all Engineering areas that use these products. Autodesk is used by MLGW Engineers to design and update utility drawings for our internal and external customers.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 17, 2021 approved Change No. 1 to Contract No. 12265 (*formerly Purchase Order Requisition No. 50107968*), Autodesk with DLT Solutions, LLC to renew the current contract in the funded amount of \$174,261.10, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide an enterprise license agreement for Autodesk products to provide software licenses, maintenance, and support services for all Engineering areas that use these products. Autodesk is used by MLGW Engineers to design and update utility drawings for our internal and external customers. This change is to renew the current contract for software licenses, maintenance, and support services for a three (3) year term for the period covering April 27, 2021 through April 26, 2024 in the funded amount of \$174,261.10. MLGW is requesting continuous maintenance of the acquired software, which can only be performed by DLT Solutions, LLC. This sole source renewal complies with all applicable laws and policies. The new contract value is \$344,990.10; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12265, Autodesk with DLT Solutions, LLC to renew the current contract in the funded amount of \$174,261.10 as approved.

1,

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12265 (*formerly Purchase Order Requisition No. 50107968*), Autodesk with DLT Solutions, LLC to renew the current contract in the funded amount of \$174,261.10.

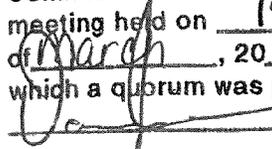
The project scope is to provide an enterprise license agreement for Autodesk products to provide software licenses, maintenance, and support services for all Engineering areas that use these products. Autodesk is used by MLGW Engineers to design and update utility drawings for our internal and external customers. This change is to renew the current contract for software licenses, maintenance, and support services for a three (3) year term for the period covering April 27, 2021 through April 26, 2024 in the funded amount of \$174,261.10. MLGW is requesting continuous maintenance of the acquired software, which can only be performed by DLT Solutions, LLC. This sole source renewal complies with all applicable laws and policies. The new contract value is \$344,990.10.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12265, Autodesk with DLT Solutions, LLC to renew the current contract in the funded amount of \$174,261.10, as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-*special* meeting held on 17th day of March, 2021, at which a quorum was present.


Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the payment of \$175,000 and executing the agreement of the on-going commitment to local economic and community development and research with the Greater Memphis Chamber. (This agreement will be for services to be rendered by the Greater Memphis Chamber for the period September 1, 2020 through August 31, 2021.)

2. Additional Information

The Greater Memphis Chamber's economic development staff will execute various programs to stimulate new jobs, new capital investments and opportunities to retain jobs whenever possible.

RESOLUTION

WHEREAS, this agreement is for services to be rendered by the Greater Memphis Chamber for the period September 1, 2020 through August 31, 2021.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved agreement of the ongoing commitment to local economic and community development in the amount of \$175,000 to the Greater Memphis Chamber provided that no part of this funding shall be used to lobby public officials or to oppose or promote ballot initiatives.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

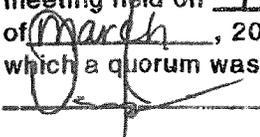
The Manager of Economic and Community Development submitted for consideration of the Board, approval of agreement of MLGW's on-going commitment to the Greater Memphis Chamber to facilitate economic and community development in Memphis and Shelby County; and it is in the best interest of MLGW's customers as a whole to continue these tasks, and to provide funds for services for economic development, community development and research.

The Manager of Economic and Community Development recommends approval of services to be rendered by the Greater Memphis Chamber for the period September 1, 2020 through August 31, 2021.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the President and CEO is hereby authorized to execute the Agreement of \$175,000, with the Greater Memphis Chamber of the ongoing commitment to local economic and community development activities, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular-special~~ meeting held on 17th day of March, 2021, at which a quorum was present.


Secretary-Treasurer

ATTACHMENT "A"
GREATER MEMPHIS CHAMBER
Economic Development & Workforce Development
MLGW – TVA 2021 Scope of Work

Key Initiatives

The Greater Memphis Chamber's economic development staff will execute various programs to stimulate new jobs, new capital investments and opportunities to retain jobs whenever possible.

- New Business Recruitment and Marketing
- Existing Business Development and Expansion
- RFI Fulfillment
- One-Stop-Shop and site visit Management
- Workforce Development

Action Items

The Chamber will continue to manage the One-Stop-Shop team activities and data for the Memphis, Shelby County Economic Development team, consisting of, but not limited to TVA, MLGW, WIN, EDGE and TNECD. This will include site visits from companies considering Memphis, Shelby County for a new facility.

The Chamber will fulfill all request for information and data requested by our partners, site selection consultants, real estate brokers and corporate executives. This will include GIS mapping, real estate data, community data, compiling requested information and presentation development.

The Chamber will reactivate the Existing Industry Program. Working with our partners we will visit MLGW's key accounts and other top employers.

The Chamber will execute a business recruitment plan to inform targeted executives, site selection consultants and broker of the advantages of doing business in Memphis:

- Recruitment and Existing Industries Activities
 - Two Domestic Key Market Visits, we will work with our partners to determine the cities and audiences.
 - Quarterly Up-Dates to Site Selections Consultants and corporate executives
 - Sponsor IEDC Annual Conference in Nashville in October 3-6
 - Blue Carpet Tour of Memphis August 8 – 10
 - Project Gratitude will visit headquarters of top Memphis employers with headquarters elsewhere.

The Chamber's economic develop activities and initiatives take place daily with the facilitation of an average of 120 project each year.

Accountability

The Chief Economic Development Officer is responsible for goals and objectives of their departments as set forth by its board of directors.

Workforce & Talent Development: The Chamber's Workforce Development Staff will continue to assist local companies in identifying employees for existing and future job openings. In addition to leveraging our vast network of workforce partners to source talent for immediate openings, we will primarily focus on the following: Workforce Approach to Business Retention Expansion (BRE), Education and Upskill901.

Workforce Approach - BRE:

- Proactive outreach to existing companies via company calls and management of sector councils.
- The Chamber will continue to assist key sector employers in recognizing skills gaps in their industries.
- In response to the impact of COVID-19 the Chamber will also focus on opportunities to re-skill workers to meet new business demands.
- Partner with Memphis Light, Gas and Water on outreach to significant energy users to solve for business concerns.

Education:

- In support of the K-12 school system, the Chamber works to ensure school curriculum incorporates in-demand skills identified by industry.
- The Workforce Development team leads the coordination of National Manufacturing Day which allows High School students the opportunity to gain exposure to career opportunities in manufacturing.
- Partner with post-secondary and training providers to ensure that available programs and classes offer in-demand skills as well as industry recognized certifications and credentials.
- Connected SCS with companies to develop partnerships that would offer students opportunities for shadowing, career exploration, internships, on-the-job training, mentoring, summer, part-time and permanent employment upon graduation.

Upskill 901:

- The Chamber continues to manage the convening of 200+ community stakeholders working on solving the skills gap, overcoming barriers to obtaining and retaining gainful employment as well as positioning Memphis/Shelby County as national workforce benchmark.
- The Chamber will also work in partnership with local leaders to champion the recovery of Memphis' workforce post the pandemic.
- The Chamber will work to further economic and workforce development by facilitating the strengthening of a collaborative workforce eco-system.

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the payment of an invoice from American Public Power Association for the 2021 annual membership dues, in the amount of \$135,862.08.

2. Additional Information

APPA is the premier organization representing municipally owned utilities throughout America. They provide both advocacy on legislative and regulatory affairs, as well as technical and operational forums. MLGW is active in the organization.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held March 17, 2021, approved payment of the invoice from the American Public Power Association for the 2021 Annual Membership dues in the amount of \$135,862.08.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that payment to the American Public Power Association as set forth in the foregoing preamble is approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

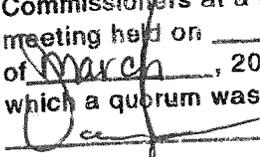
The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from the American Public Power Association for the 2021 annual membership dues in the amount of \$135,862.08.

APPA is the premier organization representing municipally owned utilities throughout American. They provide both advocacy on legislative and regulatory affairs, as well as technical and operational forums. MLGW is active in the organization.

NOW THEREFORE BE IT RESOLVED by the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$135,862.08, payable to American Public Power Association.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 17th day of March, 2021, at which a quorum was present.


Secretary-Treasurer



payment address:
PO Box 418617
Boston, MA 02241-8617

correspondence address:
2451 Crystal Drive
Suite 1000
Arlington, VA 22202-4804

finance@publicpower.org
202/467-2900
202/495-7467 (fax)
www.PublicPower.org

DUES INVOICE

Alonzo Weaver Senior Vice President and Chief Operating Officer Memphis Light, Gas and Water PO Box 430 Memphis, TN 38101-0430	DATE: 02/16/2021 INVOICE # 363026 MEMBER # 5903 Memphis Light, Gas and Water
---	---

Retail Revenue: \$1,280,292,500	Retail kWh Sales: 13,991,609,000	Customers: 416,433	Join Date: 05/01/1943
Wholesale Revenue: \$0	Wholesale kWh Sales: 0	Last Years Dues: \$ 132,138.37	

APPA dues for Memphis Light, Gas and Water were calculated using data for the year 2018 as follows:

Retail Revenue < \$20 million: \$20,000,000.00 X .0004805878	\$9,611.76
Total Revenue > \$20 million: \$1,260,292,500.00 X .0002010063	\$253,326.73
Retail kWh < 1 billion: 1000000000 X .0000096849	\$9,684.90
Total kWh > 1 billion: 12991609000 X .0000041298	\$53,652.75
Total customer/meters: 416,433 X .102	\$42,476.17
Calculated annual dues based on APPA's utility member dues formula is	\$368,752.30
ADJUSTMENTS:	
Your calculated dues exceed the maximum limit of \$43,674	43,674.00
Maximum dues:	\$21,837.00
Plus 50% of excess dues between \$43,674 and \$87,348:	\$70,351.08
Plus 25% of excess dues over \$87,348:	
Total	\$135,862.08

APPA dues for Memphis Light, Gas and Water for twelve months starting 5/1/2021	AMOUNT DUE: \$135,862.08 DATE DUE: 05/01/2021
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APPA will provide superior professional representation, information, and services necessary to enable public power to excel in a changing business, legislative, and regulatory environment.
 Dues payments to APPA are not deductible as charitable contributions for U.S. federal income tax purposes. Dues may be deductible as an ordinary business expense, subject to restrictions pertaining to lobbying activities.
TERMS: NET 30 DAYS

● Please make checks payable to **American Public Power Association** Tax ID: 53-0026315
 ● Payments can be made via ACH by contacting Finance@PublicPower.org
 ● Charge my credit card (check one) MasterCard VISA American Express Discover
 Cardholder Name: _____ Cardholder Signature: _____
 Card Number: _____ Expiration Date: _____ Total to Charge: _____

Remit payment to:
American Public Power Association
P.O. Box 418617
Boston, MA 02241-8617
Please include a copy of this invoice with your payment.
 Your PO Number: _____



Powering Strong Communities

2451 Crystal Drive
Suite 1000
Arlington, VA 22202-4804
202-467-2900
www.PublicPower.org

February 22, 2021

Mr. Alonzo Weaver
Senior Vice President and Chief Operating Officer
Memphis Light, Gas and Water
PO Box 430
Memphis, TN 38101-0430

Dear Alonzo:

Thank you for your membership in the American Public Power Association (APPA). Your support enables us to provide a strong collective voice on the many issues impacting your utility and your customers. **Your utility's membership is up for renewal, so I am enclosing your dues invoice.**

We understand the enormous constraints the COVID-19 pandemic is placing on your utility. We are working hard to provide you with information and resources that address the myriad of issues your utility and community face during this crisis. You and your team can access these tools 24/7 on our Public Power COVID-19 Information Hub at PublicPower.org/topic/COVID-19.

Your utility's APPA membership allows us to advocate on many critical federal legislative and regulatory issues impacting public power utilities, including:

- educating federal lawmakers on public power's efforts to reduce its carbon dioxide emissions;
- advocating to provide public power with comparable energy-related tax incentives;
- fighting efforts to repeal or gut public power's exemption from federal pole attachment regulations;
- supporting legislation to provide grants to public power utilities and others for the deployment of electric vehicle charging infrastructure along national corridors;
- informing federal lawmakers how the electric sector works closely with its federal government partners to protect the grid from a cyber or physical attack; and,
- defending against proposals to divest the transmission assets of the Power Marketing Administrations (PMAs) and Tennessee Valley Authority (TVA).

Through your membership, your team has the resources they need to succeed in today's rapidly changing electric utility industry, including:

- content experts in cyber and physical security, disaster response and mutual aid, community engagement, customer service, cyber and physical security, distributed energy resources, electricity markets, finance, reliability, safety, workforce, and more;
- more than two dozen peer-driven electronic discussion forums – where answers to your questions are only a click away;
- public power's research and grant program, Demonstration of Energy & Efficiency Developments (DEED). Join DEED to access grants up to \$125,000 and scholarships up to \$5,000 annually. Learn more at PublicPower.org/DEED;
- discounted in-person, virtual, and on-demand education and training through the APPA Academy;
- the Reliable Public Power Provider (RP₃) and Smart Energy Provider (SEP) programs that help you benchmark your operations against industry peers and gain valuable recognition for your efforts;
- eReliability Tracker and eSafety Tracker web-based services that help you track and analyze critical operations areas;

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated, in the funded not-to-exceed amount of \$5,500,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering April 8, 2021 through April 7, 2022, with no increase in rates from the previous term.)

2. Additional Information

The project scope is to provide MLGW with environmental engineering consulting services and remediation applicable to MLGW's facilities and operations on an as-needed basis.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 17, 2021 approved Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$5,500,000.00, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project scope is to provide MLGW with engineering consulting services and remediation applicable to MLGW's facilities and operations on an as-needed basis. This change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering April 8, 2021 through April 7, 2022 in the funded not-to-exceed amount of \$5,500,000.00, with no increase in rates from the previous renewal term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$13,000,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$5,500,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$5,500,000.00.

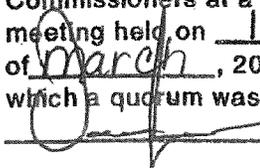
The project scope is to provide MLGW with engineering consulting services and remediation applicable to MLGW's facilities and operations on an as-needed basis. This change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering April 8, 2021 through April 7, 2022 in the funded not-to-exceed amount of \$5,500,000.00, with no increase in rates from the previous renewal term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$13,000,000.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated to renew the current contract in the funded not-to-exceed amount of \$5,500,000.00, as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Ratification and Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 17th day of March, 2021, at which a quorum was present.


 Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving payment of an invoice to Tennessee Valley Public Power Association for the 2021 annual membership dues, in the amount of \$52,211.43.

2. Additional Information

The Tennessee Valley Public Power Association (TVPPA) is the nonprofit, regional service organization that represents the interests of consumer-owned utilities operating within the Tennessee Valley Authority (TVA) service area. These dues are recommended for payment to help fund advocate efforts to achieve ongoing success and prosperity for the Division.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held March 17, 2021, approved payment of the invoice from the Tennessee Valley Public Power Association for the 2021 Annual Membership dues in the amount of \$52,211.43.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that payment to the Tennessee Valley Public Power Association as set forth in the foregoing preamble is approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

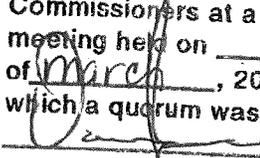
The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from the Tennessee Valley Public Power Association for the 2021 Annual Membership Dues in the amount of \$52,211.43.

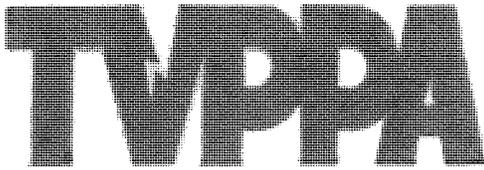
These dues are recommended for payment to help fund governmental efforts to achieve ongoing success and prosperity for the Division.

NOW THEREFORE BE IT RESOLVED by the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$52,211.43 payable to Tennessee Valley Public Power Association.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 17th day of March, 2021, at which a quorum was present.


Secretary-Treasurer



P.O. Box 6189
Chattanooga, TN 37401-6189

Invoice Date

1/1/2021

PO Number

Invoice Number

INV0027471

Bill To:

Memphis Light, Gas & Water Division
220 South Main Street
Memphis, TN 38103-3917

Ship To:

Memphis Light, Gas & Water Division
220 South Main Street
Memphis, TN 38103-3917

PO Number	Payment Terms	Salesperson	Master No.	Ship Method	Customer No.
			10946		809

Item	Description	Quantity	U of M	Unit Price	Extended Price
20029	ANNUAL MEMBERSHIP DUES	1	EACH	\$52,211.43	\$52,211.43

Subtotal	\$52,211.43
Trade Disc	\$0.00
Freight	\$0.00
Misc	\$0.00
Total	\$52,211.43

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No.12204, MLGW Distribution Automation (DA) Strategic to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00. (SAME DAY MINUTES REQUESTED)

2. Additional Information

The project scope is to provide evaluation of MLGW's Distribution Automation and Communications systems. In addition, it will provide a road map to implement a fully integrated, self-healing Distribution Automation system which includes an assessment of substation, distribution, SCADA integration, and communication assets for compatibility with an automation system. The system must be capable of collecting data to be used in future distribution optimization project(s) including analyzing circuit loading, phase balancing, capacitor bank placement, power factor improvement, and voltage regulation.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 17, 2021, awarded Contract No. 12204, MLGW Distribution Automation (DA) Strategic Assessment, Road-mapping and Master Plan to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to provide evaluation of MLGW's Distribution Automation and Communications systems. In addition, it will provide a road map to implement a fully integrated, self-healing Distribution Automation system which includes an assessment of substation, distribution, SCADA integration, and communication assets for compatibility with an automation system. The system must be capable of collecting data to be used in future distribution optimization project(s) including analyzing circuit loading, phase balancing, capacitor bank placement, power factor improvement, and voltage regulation.

WHEREAS, the Request for Qualification was advertised using MLGW's On-Line Bid Notification System on May 14, 2020. MLGW solicited six (6) companies; and received five (5) proposals on July 15, 2020 with the most responsive proposal being from Burns & McDonnell in the amount of \$412,250.00. Qualifications were evaluated on the following criteria: 1) Firm's Organization; 2) The competence and qualifications of the personnel who will be directly responsible for the management and delivery of the proposed work; 3) The experience of the firm; 4) The success of the firm based upon the record of performance on other projects; 5) The firm's history of accuracy of cost estimates and ability to perform within budget constraints; 6) Workload Capacity and History of Performing Work within a Specified Schedule; and 7) Proposed Approach for the Project. MLGW is requesting \$287,750.00 in contingency funds for optional services. The term of this contract is for one (1)

year from the date of the Notice to Proceed. This award complies with all applicable laws and policies;
and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12204, MLGW Distribution Automation (DA) Strategic Assessment, Road-mapping and Master Plan to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00 as approved.

8.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12204, MLGW Distribution Automation (DA) Strategic Assessment, Road-mapping and Master Plan to Burns & McDonnell in the funded not-to-exceed amount of \$700,000.00.

The project scope is to provide evaluation of MLGW's Distribution Automation and Communications systems. In addition, it will provide a road map to implement a fully integrated, self-healing Distribution Automation system which includes an assessment of substation, distribution, SCADA integration, and communication assets for compatibility with an automation system. The system must be capable of collecting data to be used in future distribution optimization project(s) including analyzing circuit loading, phase balancing, capacitor bank placement, power factor improvement, and voltage regulation.

The Request for Qualifications was advertised using MLGW's On-Line Bid Notification System on May 14, 2020. MLGW solicited six (6) companies; and received five (5) proposals on July 15, 2020 with the most responsive proposal being from Burns & McDonnell in the amount of \$412,250.00. Qualifications were evaluated on the following criteria: 1) Firm's Organization; 2) The competence and qualifications of the personnel who will be directly responsible for the management and delivery of the proposed work; 3) The experience of the firm; 4) The success of the firm based upon the record of performance on other projects; 5) The firm's history of accuracy of cost estimates and ability to perform within budget constraints; 6) Workload Capacity and History of Performing Work within a Specified Schedule; and 7) Proposed Approach for the Project. MLGW is requesting \$287,750.00 in contingency funds for optional services. The term of this contract is for one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

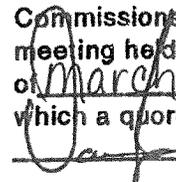
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No 12204, MLGW Distribution Automation (DA) Strategic Assessment, Road-mapping and Master Plan to Burns & McDonnell, in the funded not-to-exceed amount of \$700,000.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President or his designated representative is authorized to execute the Award.

*Same Day
Minutes Approved*

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 17th day of March, 2021, at which a quorum was present.

 Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Experitec, Inc., for gas regulators, in the funded amount of \$231,851.18.

2. Additional Information

The gas regulators will be used for new gas projects in our gas distribution system at Brooks Road Regulator Station.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 17, 2021, approved the purchase for gas regulators and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget; and

WHEREAS, the gas regulators will be used for new gas projects in our gas distribution system at Brooks Road Regulator Station; and

WHEREAS, a bid was opened on January 20, 2021 for gas regulators in accordance with MLGW's Sole/Single Source Policy. The gas regulators have been defined as sole source material by MLGW's Gas Engineering and Operations department because Experitec, Inc. is the only supplier in the Memphis and Shelby County area that offers these specific Fisher gas regulator models. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that Experitec, Inc. in the amount of \$231,851.18 chargeable to the MLGW 2021 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Experitec, Inc. in the amount of \$231,851.18 for gas regulators.

The gas regulators will be used for new gas projects in our gas distribution system at Brooks Road Regulator Station.

A bid was opened on January 20, 2021 for gas regulators in accordance with MLGW's Sole/Single Source Policy. The gas regulators have been defined as sole source material by MLGW's Gas Engineering and Operations department because Experitec, Inc. is the only supplier in the Memphis and Shelby County area that offers these specific Fisher gas regulator models. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Gas Regulator Stations is \$1,100,000.00; of which \$231,851.18 will be spent on this purchase order in 2021; leaving a balance of \$868,148.82 after award; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

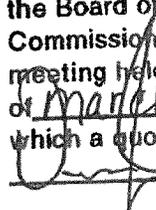
THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Experitec, Inc. is approved for furnishing:

Regulators, 8" type 657-ET (Brooks); 8" Fisher ET 657 size 70I;

Regulators, 8" type 657-ET with 4195K (Brooks) ; 8" Fisher ET 657 Size 70I with 4195K Controller;

The total award amounts to approximately \$231,851.18; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 days; delivery 24 weeks after release.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 17th day of March, 20 21, at which a quorum was present.


Secretary-Treasurer

March 8, 2021

The Honorable Chase Carlisle, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Carlisle:

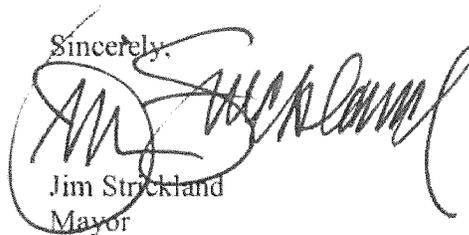
Subject to Council approval, I hereby recommend that:

Renee Poe

be reappointed to the Memphis Alcohol Commission with a term expiring August 31, 2024.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/ss

Cc: Council Members

**ALCOHOL COMMISSION
 9 Member Board
 3 Year Staggered Terms
 Oath of Office Required**

The Alcohol Commission is charged with administering the laws relating to the sale of beer and approving retail liquor locations in the city. The Alcohol Commissions meets the first and third Wednesday of each month.

Claudette Boyd	F/B	12-31-22
Barry Chase	M/W	08-31-21
Erma T. Hayslett	F/B	12-31-19
Jared Johnson	M/B	08-31-18
Renee M. Poe	F/B	08-31-18
Vacancy	M/B	12-31-19
Steven Reid	M/W	01-02-22
Anna Vergos Blair	F/W	12-31-22
Johnsie Wallace	F/B	01-02-22

ALTERNATES:

Beth Flannigan
 Gloria Fouche
 Lee Jackson
 Ham Smythe

**Memphis Alcohol Commission Attendance
 Meetings on 1st and 3rd Wednesdays
 From January 2020 to March 2020 Total No. of Meetings - 29**

Member	Present	Absent
Renee Poe	20	9

Updated 030121

March 8, 2021

The Honorable Chase Carlisle, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Carlisle:

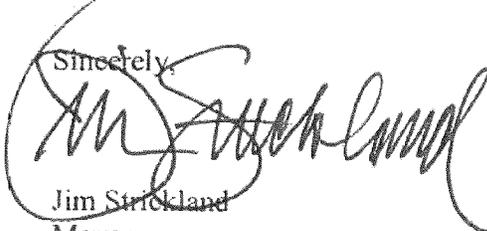
Subject to Council approval, I hereby recommend that:

London Shavers

be appointed to the Memphis Animals Shelter Advisory Board with a term expiring July 30, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

ANIMAL SHELTER ADVISORY BOARD

7 Member Board

2 Year Term

Purpose of Board:

The Animal Shelter Advisory Board shall assist the Animal Shelter (MAS) staff in the investigation and prosecution, if necessary, of all complaints of cruelty or mistreatment of animals or fowl, and if necessary, take charge of and make proper disposition of the animals or fowl involved in such complaints, when so requested by the Director of MAS; Advise the Director of MAS in matters relating to the efficient and humane operation of the Animal Shelter; and serve as advocates for the humane treatment of animals and fowl, as set out in this title, while maintaining an awareness of the needs to protect and enhance the total environment of the city.

Vacancy	F/W	07-30-20
Vacancy	F/B	07-30-18
Vacancy	F/W	07-30-20
Vacancy	F/W	07-30-18
Shea Flinn	M/W	07-30-22
Jacquelyn Johns	F/W	07-30-22
Dr. Jennifer Karnes	F/W	07-30-22

Updated 02/05/21

March 8, 2021

The Honorable Chase Carlisle, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Carlisle:

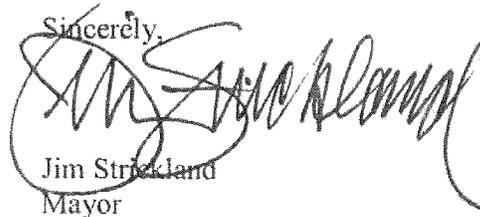
Subject to Council approval, I hereby recommend that:

Damon Williams

be appointed to the Memphis Animals Shelter Advisory Board with a term expiring July 30, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/ss

Cc: Council Members

ANIMAL SHELTER ADVISORY BOARD

7 Member Board

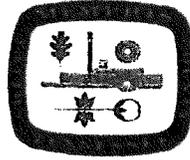
2 Year Term

Purpose of Board:

The Animal Shelter Advisory Board shall assist the Animal Shelter (MAS) staff in the investigation and prosecution, if necessary, of all complaints of cruelty or mistreatment of animals or fowl, and if necessary, take charge of and make proper disposition of the animals or fowl involved in such complaints, when so requested by the Director of MAS; Advise the Director of MAS in matters relating to the efficient and humane operation of the Animal Shelter; and serve as advocates for the humane treatment of animals and fowl, as set out in this title, while maintaining an awareness of the needs to protect and enhance the total environment of the city.

Vacancy	F/W	07-30-20
Vacancy	F/B	07-30-18
Vacancy	F/W	07-30-20
Vacancy	F/W	07-30-18
Shea Flinn	M/W	07-30-22
Jacquelyn Johns	F/W	07-30-22
Dr. Jennifer Karnes	F/W	07-30-22

Updated 02/05/21



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution approving the sale of a City owned parcel known as 0 Orr Street, Memphis, Shelby, Tennessee 38108, Parcel # 043038 00013.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Service for the Division of Housing and Community Development.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this will impact specific council districts or super districts.

District 7 and Super District 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

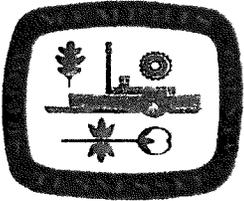
N/A

6. State whether this requires an expenditure of funds/requires a budget amendment

N/A

7. If applicable, please list the MWBE goal and any additional information needed

N/A



A Resolution approving the sale of a city owned parcel known as 0 Orr Street, Memphis, TN 38108, Parcel ID# 043038 00013

WHEREAS, the City of Memphis owns a parcel known as 0 Orr Street, Memphis, TN 38108 ("The Parcel") and is further identified by Shelby County Tax Assessor as Parcel # 043038 00013 containing 0.071 acres, more or less; and

WHEREAS, the sale of the subject Parcel will increase Funds for the Division of Housing and Community Development, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, Jacqueline Abram, submitted an offer of One Thousand One Hundred Dollars (\$1,100.00) and submitted an earnest money deposit of ten percent equaling \$110.00; and

WHEREAS, is it deemed to be in the best interest of the citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 5637, Amendment to Section 2-291(A) of the City's Code of Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by Jacqueline Abram, on the above described parcel is hereby accepted subject to the City Ordinance 5637, Amendment to Chapter 2, Article V, Division 2, Section 1, Section 2-291(A)1 which states in part, "properties receiving an initial bid offer of twenty thousand dollars (\$20,000) or less shall be submitted for approval to the City Council for the first reading, which is final."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2020 awarded Contract No. 12218, Power Supply Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$520,000.00, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to provide consulting services required for MLGW to solicit requests for proposals for the procurement of electric capacity, energy, transmission, renewable energy (e.g. solar and wind), ancillary services and to assist MLGW in the evaluation of responses to portfolios identified in the Integrated Resource Plan (IRP) and feasible alternatives.

WHEREAS, MLGW solicited 11 and received five (5) proposals on September 4, 2020. The three (3) highest scored firms were selected for presentations, with the most responsive proposal from GDS Associates, Inc. in the amount of \$492,500.00. MLGW is also requesting \$27,500.00 for travel contingencies. The total funded amount of this award is not-to-exceed \$520,000.00. The term of this contract is for 24 months from the date of the Notice to Proceed with annual renewal options. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12218, Power Supply Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$520,000.00 as approved.

THEREFORE, BE IT FURTHER RESOLVED BY THE Memphis City Council that the additional requirements be included in the agreement with GDS Associates and agreed upon by the MLGW Board of Commissioners.

1. The City of Memphis Administration should review and approve the RFPs before they are issued and the City of Memphis Administration shall be a part of the review and selection process of any RFP submissions.

2. The RFPs should make it clear that the 3 Portfolios are the desired scenarios, but that any response may include additional proposals of a better way to transmit or generate power for Memphis and Shelby County.
3. Use the “EPC/PPA Term Sheet and Final Offer” stage as a check-in for the MLGW Board of Commissioners and Memphis City Council to determine the feasibility of leaving Tennessee Valley Authority within 7 -11 months of the issuance of Notice to Proceed.
4. During the “Bid Evaluation and Short List” process, there must be an evaluation of the reliability of the power supplier, transmission and generation, including such things like evaluating economics, risk analysis, counterparty creditworthiness, counterparty market credibility, past performance, etc.

Frank Colvett, Jr.
Chairman

Sponsor:
Cheyenne Johnson

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 24, 2020

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12218, Power Supply Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$520,000.00.

The project scope is to provide consulting services required for MLGW to solicit requests for proposals for the procurement of electric capacity, energy, transmission, renewable energy (e.g. solar and wind), ancillary services and to assist MLGW in the evaluation of responses to portfolios identified in the Integrated Resource Plan (IRP) and feasible alternatives.

MLGW solicited 11 and received five (5) proposals on September 4, 2020. The three (3) highest scored firms were selected for presentations, with the most responsive proposal from GDS Associates, Inc. in the amount of \$492,500.00. MLGW is also requesting \$27,500.00 for travel contingencies. The total funded amount of this award is not-to-exceed \$520,000.00. The term of this contract is for 24 months from the date of the Notice to Proceed with annual renewal options. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

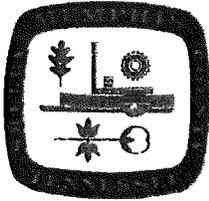
THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12218, Power Supply Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$520,000.00 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-special meeting held on 24th day of September, 2020, at which a quorum was present.

 Secretary-Treasurer

Same Day Minutes - approved



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Request to transfer \$6,217,095 from Contract Construction to Architecture and Engineering in Design – St Coverline , project number ST02001. This project includes all Council Districts and all Council Super Districts.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project was initiated by the Public Works Division and is being administered by the Engineering Division.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this requires a new contract, or amends an existing contract, if applicable.

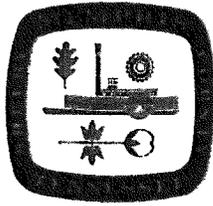
N/A

5. State whether this requires an expenditure of funds/requires a budget amendment.

This requires a budget amendment.

6. If applicable, please list the MWBE goal and any additional information needed.

N/A



RESOLUTION

This is a resolution to transfer an allocation in the amount of \$6,217,095 from Contract Construction to Architecture & Engineering in Design – ST Coverline, Project Number ST02001. This project includes all Council Districts and all Council Super Districts.

WHEREAS, the Council of the City of Memphis approved Design-ST Coverline, project number ST02001 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to amend FY2021 funding source in Design – ST Coverline, project number ST02001 by transfer of a contract construction allocation in the amount of \$6,217,095 to Architecture & Engineering funded by Storm Water Capital Pay-Go for additional design work on various Storm Water Projects.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation in the amount of \$6,217,095 to Architecture & Engineering funded by Storm Water Capital Pay-Go in Design – ST Coverline, project ST02001 for additional design work on various Storm Water Projects.

MINUTES

**TELEPHONIC MEETING OF MARCH 2, 2021 RECESSED MEETING TO
MARCH 16, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

MARCH 2, 2021

3:34 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilwoman Swearngen made a motion to adjourn the March 2, 2021 City Council Meeting; this was seconded by Councilman Canale, without objection.)

(Chairman Colvett adjourned the March 2, 2021 City Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, March 2, 2021 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:34 p.m.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

March 16, 2021

3:30 P.M. SCHEDULED SESSION

3:35 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jamita Swearngen, Jeff Warren and Chairman Frank Colvett, Jr.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with telephonic prayer by Pastor Steve Young of Ardmore Terrace Baptist Church. Councilman Canale thanked Pastor Young for being the Chaplain of the Day.

Chairman Colvett asked Councilman Warren to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of March 2, 2021 with the following motion:

MOTION: Swearngen
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Chairman Colvett

APPROVED

RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 786 E. BROOKHAVEN CIRCLE; CONTAINING +/-11,674 SQ FT. IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

Case No. PD 21-02

Applicant: Brookhaven Townhomes, LLC/ Jonathan Aur
Jonathan Aur – Representative

Request: Six-lot single-family attached (townhouse) Residential Planned Development

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Chairman Colvett

APPROVED

2. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 578 HARRELL STREET; CONTAINING +/-0.13 ACRES IN THE COMMERCIAL MIXED USE – 1 (CMU-1), SUP 94-219, Z 03-122 DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

Case No. SUP 20-15

Applicant: Early Grove Baptist Church/ The Purpose Place
Charlene Brown – Representative

Request: To allow a transitional home

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Chairman Colvett

NAY: Jones

APPROVED

- RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2906 OLD AUSTIN PEAY HIGHWAY; CONTAINING 0.27 ACRES IN THE COMMERCIAL MIXED USE – 3 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

Case No. SUP 20-16

Held until April 6, 2021

(Chairman Colvett requested a moment of silence for Officer Nicholas Blow)

FISCAL CONSENT AGENDA – Items #13 - #16 may be acted upon by one motion:

- 13. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM ARBOR DAY FOUNDATION TO SUPPORT MAINTENANCE OF TREES AT MCFARLAND PARK. (DISTRICT 4, SUPER DISTRICTS 8) THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 14. RESOLUTION ACCEPTING IN-KIND DONATION IN VALUE OF TEN THOUSAND THREE HUNDRED DOLLARS (\$10,300.00) FROM 901VOLLEYBALL FOR SUPPORT OF VOLLEYBALL COURTS AT TOBEY PARK. (DISTRICTS 5, SUPER DISTRICT 9) THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 15. RESOLUTION TO ACCEPT FUNDS FROM FEDERAL EXPRESS TO SPONSOR THE “WE MEAN BUSINESS” SYMPOSIUM BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE (ALL COUNCIL DISTRICTS) THIS RESOLUTION IS SPONSORED BY THE DIVISION OF FINANCE. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 16. RESOLUTION TO ACCEPT FUNDS FROM NATION LEAGUE OF CITIES TO SPONSOR THE KIVEA HUB-MICRO LOAN PARTNERSHIP BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE (ALL COUNCIL DISTRICTS) THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

MOTION: Carlisle
 SECOND: Warren
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
 Robinson, Smiley, Swearngen, Warren and Chairman Colvett

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 17 - #27, may be acted upon by one motion:

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12126, TREND MICRO ENTERPRISE SUPPORT WITH UNICO TECHNOLOGY, LLC, IN THE FUNDED AMOUNT OF \$70,175.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 18, 2021 THROUGH MARCH 17, 2022, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

APPROVED

18. **RESOLUTION REQUESTING APPROVAL TO PAY AN INVOICE FROM THE NORTH AMERICAN TRANSMISSION FORUM, INC. FOR THE 2021 EQUAL SHARE MEMBERSHIP DUES IN THE AMOUNT OF \$50,415.00.**

APPROVED

19. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM THE AMERICAN PUBLIC GAS ASSOCIATION FOR THE 2021 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$57,000.00.**

APPROVED

20. **RESOLUTION APPROVING PURCHASE ORDER NUMBER 157380 TO DOBLE ENGINEERING COMPANY IN THE AMOUNT OF \$49,363.30 FOR SOFTWARE AGREEMENT AND TEST EQUIPMENT RENTAL, FOR AN ADDITIONAL TWELVE-MONTH EXTENSION TO APRIL 11, 2022.**

APPROVED

21. **RESOLUTION AWARDDING A PURCHASE ORDER TO KAESER COMPRESSOR FOR AIR COMPRESSORS AND EQUIPMENT IN THE AMOUNT OF \$57,361.90.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11800, INFOWATER HYDRAULIC MODEL IMPLEMENTATION SERVICES WITH INNOVYZE, INCORPORATED, IN THE FUNDED AMOUNT OF \$11,372.00. (THIS CHANGE IS TO RENEW ANNUAL LICENSE, MAINTENANCE, AND SUPPORT SERVICES FOR THE WATER MODELING SOFTWARE FOR THE PERIOD COVERING MAY 15, 2021 THROUGH MAY 14, 2022. INNOVYZE, INCORPORATED IS THE SOLE OWNER, DEVELOPER, AND DISTRIBUTOR OF THE INFOWATER**

SOFTWARE PACKAGE. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY INNOVYZE, INCORPORATED.)

APPROVED

23. **RESOLUTION AWARDING CONTRACT NO.12229, LICHTERMAN DPC INSTALLATION TO AMERICAN ELECTRICAL CONTRACTORS, INC., IN THE FUNDED AMOUNT OF \$299,589.00.**

APPROVED

24. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES FOR THREE PHASE LOW ENERGY RECLOSING DEVICES IN THE AMOUNT OF \$3,589,770.00.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11947, GROUNDS MAINTENANCE WITH BEAN AND PRINCE CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$435,082.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 12, 2021 THROUGH MAY 11, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR IN THE AMOUNT OF \$422,992.00. IN ADDITION, THIS CHANGE IS TO EXPAND THE SCOPE OF WORK TO INCLUDE THREE ADDITIONAL CUTS AT THE MCCORD, MALLORY, ALLEN AND ARLINGTON WATER PUMPING STATIONS DURING JULY 1, 2021 THROUGH SEPTEMBER 30, 2021. THIS CHANGE AND ADDITION INCREASES THE CONTRACT VALUE BY \$12,090.00.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 16 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS, IN THE FUNDED AMOUNT OF \$45,806.03. (THIS CHANGE IS TO RENEW ANNUAL HARDWARE, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR THE CREDITRON SOFTWARE, OPEX HARDWARE (ITEM AGE EXPRESS), FOR THE PERIOD COVERING MAY 1, 2021 THROUGH APRIL 30, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL TERM. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEMS, WHICH CAN ONLY BE PERFORMED BY SYSTEM INNOVATORS AND THE THIRD-PARTY PROVIDERS.)**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11740, CLAIMS CASE MANAGEMENT WITH AMERICAN TECHNICAL SERVICES IN THE**

FUNDED AMOUNT OF \$79,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR A FIVE-YEAR TERM FOR THE PERIOD COVERING APRIL 1, 2021 THROUGH MARCH 31, 2026 FOR ANNUAL MAINTENANCE AND SUPPORT.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

40. **RESOLUTION AWARDED CONTRACT NO. 12218 FOR POWER SUPPLY CONSULTANT TO GDS ASSOCIATES, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$520,000.00 WITH ADDITIONAL CONDITIONS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

Held until April 6, 2021, without objection

36. **RESOLUTION ASKING THE CITY OF MEMPHIS TO ADOPT AND FUND THE BLACK CHURCH MOBILE VACCINE SITE PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD SR., JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, SWEARENGEN, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren
SECOND: Smiley
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

37. **SUBSTITUTE RESOLUTION OPPOSING THE BYHALIA CONNECTION PIPELINE. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, FORD, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

38. **RESOLUTION REQUESTING A 245-DAY MORATORIUM ON THE CONSTRUCTION AND OPENING OF ALL NEW GAS STATIONS AND USED TIRE SHOPS AND REQUESTING THE DIVISION OF PLANNING AND DEVELOPMENT TO STUDY THE EFFECTS ON THE CITY OF MEMPHIS AND PROPOSE ZONING AMENDMENTS THAT REFLECT SAID EFFECTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN, COUNCILWOMAN EASER-THOMAS AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Warren

AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
Carlisle did not cast a vote

APPROVED

41. **RESOLUTION RENEWING SUPPORT FOR THE NEIGHBORHOOD CAMERA PROGRAM, DESIGNED TO PROVIDE ADDITIONAL CAMERA SURVEILLANCE TO ALL CITY COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Warren

AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
Carlisle and Morgan did not cast a vote

APPROVED

CONSENT AGENDA – Items #4 - #12 & #39 may be acted upon by one motion: See Page 5947 for Roll Call Consent Item.

4. **RESOLUTION AUTHORIZING AN IDA B. WELLS MEMORIAL AT THE CORNER OF BEALE STREET AND FOURTH STREET. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, CANALE, EASTER-THOMAS, LOGAN, JOHNSON, ROBINSON, SMILEY AND SWEARENGEN.**

APPROVED

5. **ORDINANCE REZONING THE NORTHWEST CORNER OF FRAYSER BOULEVARD AND ARDMORE STREET; CONTAINING 0.7 ACRES IN THE RESIDENTIAL – 6 AND RESIDENTIAL – 10 DISTRICTS UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. Z 21-04
Ordinance No. 5780

APPROVED, on First reading

- 6. **ORDINANCE REZONING THE SOUTHSIDE OF E. HOLMES ROAD; +/-1,534.97 FEET WEST OF PLEASANT HILL ROAD; CONTAINING 4.05 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. Z 21-01
Ordinance No. 5781

APPROVED, on First reading

- 7. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A, Case No. PD 20-18 – CBU NORTH CAMPUS PLANNED DEVELOPMENT

Public Hearing Set for April 6, 2021

- 8. **RESOLUTION APPROVING THE PUBLIC IMPROVEMENTS OF PROJECT IRIS.**

(Contract No. CR-5317)

Resolution approves the public improvements located at 4055 New Allen Road, Southwest corner lot of the New Allen Road/ Hawkins Mill Road intersection in the City of Memphis. Resolution also authorizes the release of the Performance Bond No. 30072389 in the amount of \$2,098,300.00.

APPROVED

- 9. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR MORNING SUN ROAD SEWER EXT.**

Contract No. CR-5361

Resolution approves the engineering plans located on the Southside of U.S. Hwy 64 at Morning Sun Road in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept, in lieu of bond, SunTrust Cashier’s Check No. 5302190089 in the amount of \$139,300.00 and SunTrust Cashier’s Check No. 5302219904 in the amount of \$300.00.

APPROVED

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR 80 VIRGINIA LOFTS.**
Contract No. CR-5362

Resolution approves the engineering plans located at 80 Virginia Avenue West in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 30123482 in the amount of \$64,000.00.

APPROVED

11. **RESOLUTION APPROVING THE ENGINEERING PLANS OF H2S DOWNTOWN MEMPHIS.**

Contract No. CR-5363

Resolution approves the engineering plans located at 139 Vance Avenue (between the intersections of Mulberry Street and S. 2nd Street) in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. NTN 1707 in the amount of \$82,700.00.

APPROVED

12. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR BROAD AVENUE APARTMENTS.**

Contract No. CR-5364

Resolution approves the engineering plans located at 2542 Broad Avenue – Northwest corner lot in the Broad Avenue and Bingham Street intersection in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 3234390 in the amount of \$67,500.00.

APPROVED

39. **ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR F I R S T READING. ORDINANCE NO. 5782 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILMAN FORD.**

APPROVED, on First reading

ROLL CALL CONSENT ITEM

MOTION: Carlisle
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

28. **APPOINTMENTS**

PUBLIC ART OVERSIGHT COMMITTEE

APPOINTMENT

MS. DAVIDA CRUTHIRD

HEALTH EDUCATIONAL HOUSING FACILITY BOARD

REAPPOINTMENTS

MONICE HAGLER
BUCKNER WELLFORD
NANCY WILLIS

MOTION: Carlisle
SECOND: Robinson
AYES: Canale, Carlisle, Ford, Johnson, Jones, Logan, Morgan, Robinson,
Smiley, Swearingen, Warren and Chairman Colvett
Easter-Thomas did not cast a vote

APPROVED

29. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES CHAPTER 5 "ANIMALS AND FOWL" TO CREATE ARTICLE V TO RESTRICT THE "RETAIL SALE OF DOGS AND CATS AT PET STORES", UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5777 IS SPONSORED BY COUNCILMAN MORGAN, COUNCILMAN WARREN AND THE ADMINISTRATION. (HELD FROM 3/2)**

MOTION: Easter-Thomas
SECOND: Morgan
AYES: Canale, Carlisle, Morgan, Warren and Chairman Colvett
NAYS: Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley and Swearingen

FAILED

30. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-62 RELATED TO THE SEWER DEVELOPMENT FEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5778 IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 3/2)**

MOTION: Smiley
SECOND: Robinson
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

(Special Item #1- Councilman Smiley made a motion to approve same night minutes for Item #29.)

MOTION: Smiley
SECOND: Carlisle
AYES: Easter-Thomas, Ford, Johnson, Jones, Robinson, Smiley and Swearingen
NAYS: Canale, Carlisle, Morgan, Warren and Chairman Colvett
Logan abstained

APPROVED

31. **ORDINANCE TO AMEND CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-65 RELATED TO THE SEWER EXTENSION FEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO 5779 IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 3/2)**

MOTION: Smiley
SECOND: Robinson
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

32. **APPROVAL OF AN ECONOMIC IMPACT PLAN FOR THE DOWNTOWN MOBILITY AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS APPROVAL IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 3/2)**

MOTION: Ford
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

33. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY KNOWN AS 1055 N. EVERGREEN STREET IN MEMPHIS, SHELBY, TENNESSEE 38107, PARCEL #040041 00008. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

MOTION: Smiley
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearingen, Warren and Chairman Colvett

APPROVED

34. **RESOLUTION AMENDING THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY2022. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES AND COUNCILMAN SMILEY. (HELD FROM 3/2)**

MOTION: Morgan
 SECOND: Robinson
 AYES: Canale, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
 NAYS: Carlisle and Morgan
 Easter-Thomas did not cast a vote

APPROVED

35. **RESOLUTION REQUESTING THE HR DEPARTMENT TO INCREASE ITS SCREENING PROTOCOLS FOR ALL PUBLIC SAFETY OFFICIALS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Warren
 SECOND: Smiley
 AYES: Canale, Carlisle, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
 Easter-Thomas and Morgan did not cast a vote

APPROVED

(Special Item #2 - (Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #13, #14, #15, #16, #29, #36, #37, #38 & #41 from tonight's meeting.)

MOTION: Swearengen
 SECOND: Jones
 AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen and Warren
 Carlisle and Chairman Colvett abstained

APPROVED

(Vice Chairwoman Swearengen read comment cards for the following people:
 Rev. Cetrea Jimerson, 2005 Argosy Drive, Memphis, Tennessee, 38116
 Carolina Calvo, 8665 Roundtree Place, Cordova, Tennessee, 38016

(Vice Chairwoman Swearengen stated that she had received (213) Comment Cards for the Byhalia Pipeline, (5) Comment Cards for Pet Sales, (1) Comment Card for PILOT Incentives and (2) Comment Cards for MPD Director Search.

(Councilman Smiley made a motion to recess the March 16, 2021 meeting until April 6, 2021; this was seconded by Councilman Warren.)

RECESSED MEETING AT 6:20 p.m.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, March 16, 2021, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE MARCH 16, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, March 16, 2021 at 8:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, March 16, 2021 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 8:00 a.m., click on the March 16, 2021 Memphis City Council meeting
- (4) Begin viewing the March 16, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the March 16, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, March 16, 2021 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the March 16, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, March 16, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the March 16, 2021 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos
- (3) Press play on the March 16, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the March 16, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the March 16, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the March 16, 2021 "Minutes" tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council. To submit your public comment, **click here**. For more information, call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all.

With earnest appreciation,



Frank Colvett, Jr.
Chairman, Memphis City Council

MINUTES

TELEPHONIC RECESSED MEETING OF MARCH 16, 2021 WAS CALLED BACK INTO SESSION ON MARCH 26, 2021 OF THE CITY COUNCIL CITY OF MEMPHIS

MARCH 26, 2021

1:01 P.M. MEETING RECONVENED

After the meeting was opened for the transaction of business and a quorum was declared present, the Council meeting from March 16, 2021 was called back into session.

ROLL CALL: J. Ford Canale, Chase Carlisle, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Patrice Robinson, JB Smiley, Jr., Jamita Swearengen, Jeff Warren and Chairman Frank Colvett, Jr. Worth Morgan was absent.

(Councilman Carlisle made a motion to add Item #42 to the Agenda, without objection.)

42. RESOLUTION OPPOSING SENATE BILL 765/HOUSE BILL 786 OF THE 112TH SESSION OF THE GENERAL ASSEMBLY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINTUES)

MOTION: Carlisle
SECOND: Smiley
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
Morgan was absent

APPROVED

(Councilman Jones made a motion to request same night minutes for Item #34, as amended, without objection.)

(Special Item #3 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #42 and #34 from today’s meeting.)

MOTION: Swearengen
SECOND: Smiley
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen and Chairman Colvett
Warren did not cast a vote

Morgan was absent

APPROVED

Vice Chairwoman Swearngen read a comment card for the following person:

Sandra Lane, 3478 Stone Street, Memphis, Tennessee, 38118

(Councilman Smiley made a motion to recess the March 16, 2021 meeting until April 6, 2021; this was seconded by Councilman Canale.)

ADJOURNED MEETING AT 1:25 p.m.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records